

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA

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CIN : L15499RJ1994PLC00816

Date: 05.11.2020

Ref: SFL/JPR/2020/39

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebnoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra - 400001

Sub: Intimation of Board Meeting.

Ref: Scrip Code 531982

Dear Sir,

Pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that a meeting of Board of Directors of the company will be held at the registered office of the company at L-5, B- II, Krishna Marg, C-Scheme, Jaipur, on Wednesday, 11th November, 2020, interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Unaudited financial results, Statement of Assets and Liabilities and Cash Flow Statement of the company for the quarter and half year ended 30th September, 2020.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the quarter and half year ended 30th September, 2020.
3. Other business as and if put before the Board.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 30th September, 2020, the Trading Window of the Company remains closed until 48 hours after declaration of the results i.e. 13th September, 2020 in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record

Thanking you
Yours Truly

For Spectrum Foods Limited


Kratika Godika
Company Secretary Cum Compliance Officer

