

SPECTRUM FOODS LIMITED

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CIN : L15499RJ1994PLC00816

Date: 31.12.2021

Ref: SFL/JPR/2021/36

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor P.J. Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 531982

Sub: Intimation of Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Pursuant to clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015, vide Notification No. EBI/LAD-NRO/GN/2018/59 dated December 31, 2018 i.e. the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and further clarification provided by BSE Limited vide Circulars: LIST/COMP/01/2019-20 dated April 02, 2019, the '**Trading Window**' for dealing in securities of the Company by the Designated Persons and their immediate relatives remain closed from January 01, 2022 till 48 hours after declaration of un-audited financial results of the Company for the third quarter ended December 31, 2021.

Accordingly all Connected/ Designated Persons and their relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For Spectrum Foods Limited


Kratika Godika

Company Secretary & Compliance Officer

