



**M/S THE BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI-400 001.**

18-05-2022

DEAR SIRs,

SUB: NOTICE OF BOARD MEETING

REF: SCRIP CODE – 517166

Notice is hereby given that pursuant to Regulation 29 and Regulation 47 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May 2022 at the Registered office of the company to consider and take on record the audited Financial Results for the Fourth Quarter and Financial year ending 31-03-2022 which may please be taken on record.

Thanking You

Yours faithfully

For SPEL Semiconductor Limited

(D. Balakrishnan)

Chief Executive Officer and Director

DIN: 02131242



SPEL Semiconductor Limited

an IC Assembly & Test Company

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