



SPECTRUM TALENT MANAGEMENT LTD.

(Formerly known as Spectrum Talent Management Private Limited)

SYMBOL: SPECTSTM
ISIN: INE00L001018

Dated: 17.05.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Dear Sir(s)/ Madam,

Sub:-Intimation of Board Meeting Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Spectrum Talent Management Limited is scheduled to be held on **Saturday, 25th May, 2024 at 11:30 A.M. through video conferencing** for *inter-alia* consideration and approval of the Audited Financial Results (Standalone and consolidated) of the Company for half and financial year ended on 31st March, 2024.

Further, as intimated by our letter dated 28th March, 2024 that the trading window for dealing in shares of the Company which has been closed for Designated Persons w.e.f. 1st April, 2024 shall continue to remain closed till the expiry of 48 hours after the public announcement of Financial Results for half and financial year ended as on 31st March, 2024.

Kindly take the above in your record.

Yours faithfully

For Spectrum Talent Management Limited

(Nitesh Anand)
Company Secretary
Membership No. A28698

PAN NO - AARCS4776M, CIN NO - L51100DL2012PLC235573

Registered Office B - 46, RETREAT APARTMENTS, 20. I.P. EXTENSION, DELHI - 110092	Corporate Office C - 142, SECTOR 63, NOIDA - 201301 HELPDESK - 7065060428
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