Registered Office:

1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (W), Mumbai - 400 050. India Tel: 9819001811 www.sparcelectrex.com

Email: info@sparcelectrex.com / sparcelectrex@gmail.com

CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



Date: 29/06/2023

To, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001.

Ref: BSE Script Code: 531370 Sub: Notice for Closure of Trading Window

Dear Sir/Madam,

In connection with the BSE circular No. LIST/COMP/01/2019-20 dated April 02, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with immediate effect i.e. from 29<sup>th</sup> June, 2023 until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

You are requested to kindly take this on record.

Thanking you, Yours Faithfully For Sparc Electrex Limited

Tejashri Kulkarni (Company Secretary and Compliance Officer) Place: Mumbai