



# SPECTRUM TALENT MANAGEMENT LTD.

(Formerly known as Spectrum Talent Management Private Limited)

**SYMBOL: SPECTSTM**  
**ISIN: INE00L001018**

**Dated: 06.11.2024**

**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 **Thursday, 14<sup>th</sup> November, 2024 at 11:30 A.M. through video conferencing** for *inter-alia* consideration and approval of the Un-audited Financial Results (Standalone and consolidated) of the Company for half year ended on 30<sup>th</sup> September, 2024.

Further, as intimated by our letter dated 27<sup>th</sup> October, 2024 that the trading window for dealing in shares of the Company which has been closed for Designated Persons w.e.f. 1<sup>st</sup> October, 2024 shall continue to remain closed till the expiry of 48 hours after the public announcement of Financial Results for half year ended on 30<sup>th</sup> September, 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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