



Ref: SSFL/Stock Exchange/2023-24/048

Date: June 27, 2023

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400001

To  
National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Dear Sir/Madam,

**Sub: Closure of the Trading Window for the quarter ended June 30, 2023.**

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prohibition of Insider Trading and Internal Procedures, it is hereby informed that the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons including their immediate relatives from the opening of business hours of stock exchanges on June 30, 2023 till the expiry of 48 hours post announcement of the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2023.

The details of the date of board meeting for approval of unaudited financial results for the quarter ended June 30, 2023, will be informed in due course of time.

Accordingly, all Designated Persons including their immediate relatives of the Company are informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record.

Thanking You,

Yours Sincerely,  
For Spandana Sphoorty Financial Limited

**Ramesh Periasamy**  
Company Secretary and Chief Compliance Officer

**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

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