



Ref: SSFL/Stock Exchange/2021-22/040

Date: August 05, 2021

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 542759

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting pursuant to Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR).**

Notice pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015 is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 14, 2021, *inter-alia* to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021 subject to limited review by Statutory Auditors of the Company.

The Company had intimated vide its letter Ref No. SSFL/Stock Exchange/2021-22/029 dated June 28, 2021, that the Trading Window for dealing in securities of the Company shall remain closed from June 30, 2021 till the expiry of 48 hours post announcement of the Unaudited Financial Results of the Company.

Kindly take the same on record.

Thanking you.

**For Spandana Sphoorty Financial Limited**

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