



Ref: SSFL/Stock Exchange/2022-23/028

Date: June 30, 2022

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th 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: Closure of the Trading Window for the quarter ended June 30, 2022.

**Ref: SSFL/Stock Exchange/2021-22/102 dated March 29, 2022 - Closure of Trading Window
SSFL/Stock Exchange/2022-23/027 dated June 29, 2022 - Notice of Board Meeting**

The Company had intimated vide its letter ref. no.: SSFL/Stock Exchange/2021-22/102 dated March 29, 2022, that the Trading Window for dealing in securities of the Company shall remain closed from March 31, 2022 till the expiry of 48 hours post announcement of the audited financial statements of the Company.

Subsequently, the Company had intimated vide its letter ref. no.: SSFL/Stock Exchange/2022-23/027 dated June 29, 2022, the Notice of the Board Meeting to be held on July 11, 2022 inter-alia to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2022 along with statement of assets and liability as on March 31, 2022.

With reference to the above, we wish to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**"), as amended and the Company's Code of Conduct for Prohibition of Insider Trading and Internal Procedures ("**Insider Code**"), the Trading Window for dealing in securities of the Company shall continue to remain closed for all the Designated Persons including their immediate relatives 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, 2022, except as permitted by PIT Regulations.

Kindly take the same on record.

Thanking you.

Your Sincerely,
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Compliance Officer