



Ref: SSFL/Stock Exchange/2023-24/134

Date: January 09, 2024

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th 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: Notice of the Board Meeting to be held on Monday, January 22, 2024.

Ref: Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Pursuant to Regulation 29 and 50 of SEBI LODR Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 22, 2024, *inter-alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023.

The Company had intimated vide its letter ref. no.: SSFL/Stock Exchange/2023-24/129 dated December 22, 2023, that the Trading Window for dealing in securities of the Company shall remain closed till the expiry of 48 hours post announcement of the unaudited financial results of the Company.

Kindly take the same on record.

Thanking you.

Your Sincerely,
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Chief Compliance Officer

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,
TSIIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

Ph: +9140-45474750 | contact@spandanaspchoorty.com | www.spandanaspchoorty.com