



**SSPN FINANCE LTD.**

A BSE Listed Company

Date: 23.05.2024

To,  
**BSE Limited,**  
The Manager - CRD  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 30<sup>TH</sup> May, 2024**

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. Approval of Audited Financial Results for the Financial Year ended on 31.03.2024
2. Take note of Audit Report for Financial Year ended on 31.03.2024
3. Any other matter with the permission of the Chairman

Kindly take the same on your record and acknowledge

This is for your information and records.

Thanking you,

Yours faithfully,

**For SSPN Finance Limited**

**Sachin Ramchandra Vadgave**  
**Director**  
**DIN: 09331430**

