

May 22, 2024

BSE Limited

Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
PJ Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code – 542376

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, the 29th Day of May, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India [Listing Obligations And Disclosure Requirements] Regulations, 2015, as amended, we hereby inform you that a Meeting of the Board of Directors of SPA Capital Services Limited is scheduled to be held on **Wednesday, the 29th Day of May, 2024**, at 12:00 Noon at the Registered Office of the Company situated at 25, C-Block, Community Center, Janak Puri, New Delhi-110058, inter alia, to consider and approve the Audited Financial Results / Financial Statements (both on Standalone and Consolidated basis) along with Audit Report of the Company for the Quarter and Year ended March 31, 2024.

Furthermore, we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window' shall remain closed from April 1st, 2024, till the expiry of 48 hours from the date of declaration of the aforesaid Financial Results of the Company.

Kindly, take the same on record.

Thanking You,

for SPA Capital Services Limited

Manish Kumar
Manish Kumar

Company Secretary & Compliance Officer

