



**S P CAPITAL**

FINANCING LTD.

To,

Dated: December 30, 2023

BSE Limited

P. J. Towers, Dalal Street,  
Fort,  
Mumbai – 400 001

**Ref.:** BSE Scrip Code No. “530289”

**Sub:** Intimation of Closure of Trading Window


Dear Sir/Madam,

This is to inform you that as per the Company’s ‘Insider Trading - Code of Conduct’, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed with effect from Monday, January 1, 2024, till 48 (Forty Eight) hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Nine Months ending December 31, 2023. Accordingly, all Designated Persons (including Directors and Auditors) of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,  
For S.P. Capital Financing Limited

  
P. Jain  
Managing Director  
(DIN: 00004402)

