

October 9, 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 Saturday, the 12th Day of October, 2024.
At Shorter Notice**

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 Board of Directors of SPA Capital Services Limited is scheduled to be held on **Saturday, the 12th day of October, 2024**, at shorter notice at 10:00 AM 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 Un-Audited Financial Results on Consolidated basis along with Limited Review Report of the Company For the Quarter Ended June 30, 2024.

Furthermore, the trading window for dealing in securities of SPA Capital Services Limited will continue to remain closed for all insiders till 48 hours after the declaration of said financial results.

Kindly, take the same on record.

Thanking You,

for SPA Capital Services Limited

Manish Kumar
Manish Kumar
Company Secretary & Compliance Officer

