



Ref: SSFL/Stock Exchange/2020-21/120

Date: January 28, 2021

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400001

To  
National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza, C-1, Block G  
BandraKurla Complex, Bandra (E)  
Mumbai - 400051

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI LODR").**

We wish to inform you that pursuant to Regulation 29 of SEBI LODR, a meeting of the Board of Directors of Spandana Sphoorty Financial Limited ("the Company") is scheduled to be held on Tuesday, February 09, 2021 through Audio-Visual Electronic Communication Means, *inter-alia* to consider and approve the Un-audited Financial Results (Standalone and Consolidated) subject to limited review by the Statutory Auditors for the quarter and nine months ended December 31, 2020.

The Company has intimated vide its letter dated December 28, 2020, that the Trading Window for dealing in securities of the Company shall remain closed from December 31, 2020 till the expiry of 48 hours post announcement of the Unaudited Financial Results of the Company.

Kindly take the same on record.

Thank you.

Yours faithfully,  
For **Spandana Sphoorty Financial Limited**

**Ramesh Periasamy**  
Company Secretary and Compliance officer