



Ref: SSFL/Stock Exchange/2020-21/59
Date: September 17, 2020

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

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

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

Sub: Disclosure under Regulation 29 and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier disclosure on the above subject, we wish to clarify that pursuant to Regulation 29 and Regulation 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Management Committee of the Board of Directors of Spandana Sphoorty Financial Limited (the "Management Committee") is scheduled to be held on Tuesday, September 22, 2020, *inter-alia* to consider and approve, the issue and offer of Non-Convertible Debentures on a private placement basis and also a meeting of the Management Committee is proposed to be held on Wednesday, September 23, 2020 *inter-alia* to consider and approve the allotment of such Non-Convertible Debentures.

Kindly take on record the aforesaid information.

Thank you.

Yours Sincerely,

For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary
Membership No.: A26247