



Ref: SSFL/Stock Exchange/2019-20/60

Date: March 31, 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: Intimation of Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company' Code of Conduct for Prohibition of Insider Trading and Internal Procedures, we hereby inform you that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons [including their immediate relative(s)] with effect from April 1, 2020 till 48 hours after the announcement of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2020.

Accordingly all designated persons of the Company have been informed not to trade in Company's Securities during the aforementioned period.

We request you to kindly take above information on record.

Thanking you

For Spandana Sphoorty Financial Limited

Rakesh Jhinjharis
Company Secretary
Membership No.: F8325



Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Plot No.31 & 32, Ramky Selenium Towers, Tower A,
Ground Floor, Financial Dist, Nanakramguda, Hyderabad - 500 032.

Ph : +91 40 48126666, Fax : 040-44386640

contact@spandanaindia.com, www.spandanaindia.com