

Ref: SSFL/Stock Exchange/2019-20/50

Date: February 11, 2020

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 Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Scrip Code: 542759 Symbol: SPANDANA

Dear Sir,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Investor meet.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of analysts/institutional investor(s) meet:

Date	Meeting Type	Investor/Analyst Place	
February 12, 2020	Enterprising India XIth Global Investor Conference" organized by IIFL Securities		ai

The aforesaid information can also be accessed on the website of the Company at www.spandanaindia.com.

The schedule may undergo change due to exigencies on part of the investor/company.

We request you to kindly take on record the aforesaid information.

Thanking you.

For Spandana Sphoorty Financial Limited

Rakesh Jhinjharia Company Secretary

Membership No.: F8325

