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**SPA Capital Services Ltd.**

CIN: L65910DL1984PLCC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel. : 011-25517371, 45675500

Fax : 011-25572342

Email : info@spacapital.com

Date: February 05, 2020

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Phones: 022 - 2272 1233  
Fax: 91-22-22721919  
[corp.com@bseindia.com](mailto:corp.com@bseindia.com)

**Security Code No. : 542376**

**Sub: Notice for Board Meeting and Closure of Trading Window**

Dear Sir(s),

We wish to inform you that pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on Friday, the 14<sup>th</sup> day of February, 2020, to consider and approve, *inter-alia*, the un-audited financial results of the Company for the 3<sup>rd</sup> quarter and Nine months ended on December 31, 2019 of the financial year 2019-2020.

Further, in continuation to our earlier intimation and in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of SPA Capital Services Limited", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w. e. f. January 01, 2020, and the same shall re-open on February 18, 2020 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For **SPA Capital Services Limited**

**Kajal Gupta**  
Company Secretary & Compliance Officer

