



Ref: SSFL/Stock Exchange/2021-22/12

Date: May 15, 2021

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
BandraKurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

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

Notice pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015 is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 22, 2021, *inter-alia* to consider and approve:

(a) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021 along with Statement of Assets and Liability as on March 31, 2021;

(b) issuance of Non-Convertible Debentures, in a year, on a private placement basis in one or more tranches/issuances/series, in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

Kindly take the same on record.

Thank you.

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

Ramesh Periasamy
Company Secretary and Compliance officer