

Date: February 06, 2021

The BSE Ltd.

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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 12th day of February, 2021, to consider and approve, *inter-alia*, the un-audited financial results (both on standalone and consolidated basis) of the Company for the 3rd quarter and Nine months ended on December 31, 2020 of the financial year 2020-2021.

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, 2021, and the same shall re-open on February 16, 2021 (both days inclusive).

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

Thanking You.

Yours faithfully,

For **SPA Capital Services Limited**


Sukhjit Kaur

Company Secretary & Compliance Officer

