

Ref: SSFL/Stock Exchange/2019-20/ Date: February 26, 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 held on February 26, 2020 at Hyderabad:

Date	Investor/Analyst	Meeting Type	Place
February 26, 2020	Enam Asset Management Company Private Limited ICICI Prudential Life Insurance Co Limited Reliance Nippon Life Asset Management Limited CLSA	One-on-one Meeting	Hyderabad

During the aforesaid meet, no unpublished price sensitive information was shared.

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

Thanking you.

For Spandana Sphoorty Financial Limited

Rakesh Jhinjharia

Rakesh Jhinjharia Company Secretary Membership No.: F8325



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