

January 29, 2024

BSE Limited

Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
PJ Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code - 542376

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI [Listing Obligations And Disclosure Requirements] Regulations, 2015

Dear Sir/Madam,

Pursuant to the provision of Regulation 29(1) of Securities and Exchange Board of India [Listing Obligations And Disclosure Requirements] Regulations, 2015, as amended, we hereby inform you that a Meeting of Board of Directors of SPA Capital Services Limited is scheduled to be held on **Monday, the 05th day of February, 2024**, at 12:00 Noon at the Registered Office of the Company situated at 25, C-Block, Community Center, Janak Puri, New Delhi-110058, inter alia, to consider and approve the Un-Audited Financial Results (both on Standalone and Consolidated basis) along with Limited Review Report of the Company for the Quarter and Nine Months Ended December 31, 2023.

Furthermore, in reference to our Letter [Dated:30.12.2023] the trading window for dealing in securities of SPA Capital Services Limited shall continue to remain closed for all insiders till 48 hours from the declaration of said financial results.

Kindly, take the same on record.

Thanking You,

For SPA Capital Services Limited


Manish Kumar
Company Secretary & Compliance Officer

