

May 20, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Phones: 022 - 2272 1233
Fax: 91-22-22721919
corp.comm@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 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 Tuesday, the 28th day of May, 2019, to consider and approve, inter-alia, the audited Financial Results of the Company for the Fourth Quarter and the Financial Year ended on March 31, 2019.

Further, in continuation to our earlier intimation dated April 03, 2019, 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. April 03, 2019, and the same shall re-open on May 30, 2019 (both days inclusive).

Kindly acknowledge the receipt.
Thanking You.

Yours faithfully,
For SPA Capital Services Limited



Sandeep Parwal
Chairman Cum Managing Director
DIN: 00025803
Address: C-1/8, Janak Puri,
New Delhi - 110 058

