

Date: July 28, 2020

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 31st day of July, 2020, to consider and approve, *inter-alia*, the audited financial results of the Company for the the 4th quarter and Financial Year ended on March 31, 2020 of the financial year 2019-2020.

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. April 01, 2020, and the same shall continue to remain close till 48 hours from the declaration of the Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

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

Thanking You.

Yours faithfully,
For **SPA Capital Services Limited**

Kajal Gupta
Company Secretary & Compliance Officer