



Ref: SSFL/Stock Exchange/2020-21/27

Date: June 16, 2020

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th 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/Madam,

Sub: Corrigendum to the Intimation regarding outcome of the Management Committee Meeting held on June 13, 2020.

With reference to our letter no. SSFL/Stock Exchange/2020-21/26 dated June 13, 2020 regarding the intimation of outcome of the Management Committee Meeting held on June 13, 2020 for approval of 1000 (One Thousand) rated, listed, secured, redeemable Non-Convertible Debentures ("NCDs") having a face value of Rs. 10,00,000 (Rupees Ten lakh only) each, aggregating upto an amount of Rs. 100 crore (Rupees Hundred Crore only) on a Private Placement basis, it is hereby submitted that the date of 16th Annual General Meeting of the Company was inadvertently mentioned as July 11, 2020.

We hereby request you to consider the date of 16th Annual General Meeting held on July 11, 2019 instead of July 11, 2020 and kindly take the above ratification on record.

Any inconvenience caused is deeply regretted.

Thanking you

For Spandana Sphoorty Financial Limited


Satish Kottakota
Chief Financial Officer



Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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