



Ref: SSFL/Stock Exchange/2021-22/084

Date: February 09, 2022

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001
Scrip Code: 542759

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: SPANDANA

Dear Sir/Madam,

Sub: Notice of the Board Meeting to be held on Monday, February 14, 2022

Ref: Prior intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter no.: SSFL/Stock Exchange/2021-22/083 dated February 07, 2022 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR Regulations"), as amended, we hereby inform that the Board of Directors of Spandana Sphoorty Financial Limited (the "**Company**") at its meeting scheduled to be held on Monday, February 14, 2022, *inter-alia*, will consider the following proposals:

1. To consider and approve issuance of further equity shares of the Company by way of preferential issue in accordance with the provisions of Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and such other acts, rules and regulations as may be applicable, subject to approval of the shareholders of the Company, any regulatory/statutory approvals, if any, as applicable.
2. To consider and approve the issuance of a postal ballot notice pursuant to Section 110 of the Companies Act, 2013, seeking approval of Members of the Company for the abovementioned matter.

Further, please note that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prohibition of Insider Trading and Internal Procedures ("Insider Code") the Trading Window for trading in the securities of the Company for Designated Persons including their immediate relatives shall remain closed till 48 hours post announcement of the outcome of the Board Meeting is made public in terms of the LODR Regulations.

Kindly take the same on record.

Thanking you.

For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Compliance Officer