

Ref: SSFL/Stock Exchange/2020-21/36 Date: June 30, 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: Intimation of Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company' Code of Conduct for Prohibition of Insider Trading and Internal Procedures, we hereby inform you that the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons [including immediate relatives(s)] with effect from July 01, 2020 till 48 hours after the announcement of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020.

Accordingly all designated persons of the Company have been informed not to trade in Company's Securities during the aforementioned period.

We request you to kindly take above information on record.

Thanking you

For Spandana Sphoorty Financial Limited

Satish Kottakota Chief Financial Officer