



Ref: SSFL/Stock Exchange/2019-20/02  
Date: September 30, 2019

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> 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 October 1, 2019 till 48 hours after the announcement of Financial Results (Standalone and Consolidated) for the quarter and half-year ended September 30, 2019.

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

Rakesh Jhinjharie  
Company Secretary  
Membership No.: F8325

