

Date: November 05, 2020

The BSE Ltd.
Phiroze jeejeebhoy Towers,
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Mumbai - 400001
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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 Thursday , the 12th day of November , 2020, to consider and approve, inter-alia, the un-audited financial results (both on standalone and consolidated basis)of the Company for the 2nd quarter and half year ended September 30, 2020 of the Financial year 2020-21.

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. October 01, 2020, and the same shall re-open on November 16, 2020 (both days inclusive). You are requested to kindly take the above information on record.

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

For and on behalf of
SPA Capital Services Limited

Sandeep Parwal
Chairman Cum Managing Director
DIN: 00025803
C-1/8 Janakpuri, New Delhi-110058