

December 30, 2023

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading, Rotunda Building,  
PJ Towers, Dalal Street, Fort, Mumbai - 400001

**Scrip Code - 542376**

**Sub: Intimation for Closure of Trading Window.**

**Dear Sir/Madam**

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended 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, shall remain closed from Monday, January 1<sup>st</sup>, 2024, and the same shall continue to remain closed till 48 hours from the declaration of the unaudited Financial Results (both on standalone and consolidated basis) of the Company for the quarter ended December 31, 2023 (both day inclusive).

The date of Board Meeting of the Company for consideration and declaration of the unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2023 will be intimated in due course.

Kindly take the above information on record.

Thanking You.

**Certified to be true  
For SPA Capital Services Limited**

*Manish Kumar*  
**Manish Kumar**  
**Company Secretary & Compliance Officer**

