

Date: 31<sup>st</sup> July, 2020

**The BSE Ltd.**

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**Security Code No. : 542376**

**Sub: Intimation for the adjournment of the agenda items of the Board Meeting Scheduled to be held on 31<sup>st</sup> July, 2020**

This is with reference to our earlier Intimation dated 28<sup>th</sup> July, 2020 regarding the Board Meeting Scheduled to be held today i.e. 31<sup>st</sup> July 2020, inter alia, to consider and approve the audited financial results of the Company for the 4<sup>th</sup> quarter and Financial Year ended on March 31, 2020.

In this regard, we wish to inform you that due to the non-finalization of the financial statements, the financial results for the the 4<sup>th</sup> quarter and Financial Year ended on March 31, 2020, could not be approved and the matter has been deferred for the next board meeting.

We undertake to intimate the date of the next board Meeting subsequently with fresh notice.

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

Thanking You.

Yours faithfully,  
For **SPA Capital Services Limited**

**Kajal Gupta**  
**Company Secretary & Compliance Officer**