



Ref: SSFL/Stock Exchange/2021-22/102

Date: March 29, 2022

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001
Scrip Code: 542759

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: SPANDANA

Dear Sir/Madam,

Sub: Closure of the Trading Window for the quarter and year ended March 31, 2022

We wish to inform that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prohibition of Insider Trading and Internal Procedures, the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons including their immediate relatives from the opening of business hours of stock exchanges on March 31, 2022 till the expiry of 48 hours post announcement of the audited financial statements (standalone and consolidated) of the Company for the quarter and year ended March 31, 2022.

The details of the date of board meeting for approval of audited financial statements for the quarter and year ended March 31, 2022 shall be intimated in due course of time.

Accordingly, all Designated Persons including their immediate relatives of the Company are informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record.

Thanking You,

Yours Sincerely
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Compliance Officer