

Ref: SSFL/Stock Exchange/2019-20/28

Date: December 11, 2019

To BSE Limited, Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai – 400001

Scrip Code: 542759

our comment

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,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of analysts/institutional investor(s) meetings held on December 11, 2019 at Hyderabad:

Date	Investor/Analyst	Meeting Type	Place
December 11, 2019 —	Phillip Capital	One-on-One Meeting	Hyderabad
	ICICI Securities	One-on-One Meeting	

During the aforesaid meetings, no unpublished price sensitive information was shared.

We request you to kindly take on record the aforesaid information.

Thanking you

For Spandana Sphoorty Financial Limited

Rakesh Thinjharia Company Secretary

Membership No.: F8325

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