



www.spacapital.com

SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel. : 011-45675500, 45586600

Fax : 011-45675508

Email : info@spacapital.com

August 2, 2022

BSE Limited

Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
PJ Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code – 542376

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 29(1) of Securities and Exchange Board of India [Listing Obligations And Disclosure Requirements] Regulations, 2015, as amended (“Listing Regulations”), a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the **9th August, 2022**, at 11.00 AM at the Registered Office of the Company situated at 25, C-Block, Community Center, Janak Puri, New Delhi-110058, to consider and approve *inter-alia*, the Un-audited Financial Results (both on Standalone And Consolidated basis) along with limited review report for the quarter ended 30th June, 2022.

Furthermore, the trading window for dealing in securities of SPA Capital Services Limited will continue to remain closed for all insiders till 48 hours after the declaration of Un-audited Financial Results (both on standalone and consolidated basis) of the Company for the quarter ended June 30, 2022.

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

Thanking You,

For SPA Capital Services Limited

Manish Kumar
Manish Kumar

Company Secretary & Compliance Officer

