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**SPA Capital Services Ltd.**

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

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Date: January 14, 2022

**BSE Limited**

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

**Scrip Code – 542376**

**Sub: Notice for Board Meeting pertaining to adoption of unaudited Financial Results (both on standalone and consolidated basis) along with limited review report for the quarter and nine months ended December 31, 2021**

Dear Sir(s),

We wish to inform you that pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10<sup>th</sup> day of February, 2022, at 3:00 PM at the Registered Office of the Company situated at 25, C - Block, Community Centre, Janak Puri, New Delhi - 110 058 to consider and approve, *inter-alia*, the unaudited Financial Results (both on standalone and consolidated basis) along with limited review report for the quarter and nine months ended December 31, 2021.

Further, 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 financial results.

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

Thanking You.

For SPA Capital Services Limited



Company Secretary and Compliance Officer