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SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058 Tel.: 011-45675500, 45586600

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December 31, 2021

BSE Limited

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

Scrip Code - 542376

Sub: Intimation for Closure of Trading Window.

Dear Sir/Madam

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of SPA Capital Services Limited", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, shall remain closed from January 01, 2022, and the same shall continue to remain closed till 48 hours from the declaration of the Un-audited Financial Results (both on standalone and consolidated basis) of the Company for the quarter and nine months ended December 31, 2021 (both day inclusive).

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Standalone and Consolidate Financial Results for the quarter and nine months ended 31 December, 2021 will be intimated in due course.

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

Thanking You.

Certified to be true

For SPA Capital Services Limited

Company Sécrétair & Compliance Officer