



Ref: SSFL/Stock Exchange/2020-21/85

Date: November 04, 2020

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

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

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

We wish to inform you that pursuant to Regulation 29 of SEBI LODR, a meeting of the Board of Directors of Spandana Sphoorty Financial Limited ("the Company") is scheduled to be held on Friday, November 13, 2020 through Audio-Visual Electronic Communication Means, *inter-alia* to consider and approve the Un-audited Financial Results (Standalone and Consolidated) subject to limited review by the Statutory Auditors for the quarter and half-year ended September 30, 2020.

The Company has intimated vide its letter dated September 24, 2020, that the Trading Window for dealing in securities of the Company shall remain closed from September 30, 2020 till the expiry of 48 hours post announcement of the Unaudited Financial Results of the Company.

Kindly take the same on record.

Thank you.

Yours faithfully,
For **Spandana Sphoorty Financial Limited**

Ramesh Periasamy
Company Secretary and Compliance officer