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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

Fax : 011-45675508

Email : info@spacapital.com

November 3, 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,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India [Listing Obligations And Disclosure Requirements] Regulations, 2015, as amended (“Listing Regulations”), we hereby inform you that a Meeting of Board of Directors of SPA Capital Services Limited is scheduled to be held on Friday, the **11th November, 2022**, at 12:00 Noon at the Registered Office of the Company situated at 25, C-Block, Community Center, Janak Puri, New Delhi-110058, inter alia, to consider and approve the Unaudited Standalone And Consolidated Financial Results of the Company along with limited review report for the quarter ended 30th September, 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

