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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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February 06, 2023

BSE Limited

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

Scrip Code - 542376

Subject: Intimation of Board Meeting to be held on 14th February, 2023

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 **Tuesday, the 14th of February, 2023**, 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 Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2022 along with the Limited Review Report of the Auditors for the Corresponding period.

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

Thanking You,

For SPA Capital Services Limited

Manish Kumar
Company Secretary & Compliance Officer

Place: New Delhi