



Ref: SSFL/Stock Exchange/2022-23/046

Date: July 25, 2022

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,

Sub: Notice of the Board Meeting to be held on Thursday, August 04, 2022

Ref: Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

In furtherance to SEBI LODR Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 04, 2022, *inter-alia* to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2022.

The Company had intimated vide its letter ref. no.: SSFL/Stock Exchange/2022-23/028 dated June 30, 2022, that the Trading Window for dealing in securities of the Company shall remain closed till the expiry of 48 hours post announcement of the unaudited financial results of the Company.

Kindly take the same on record.

Thanking you.

Your Sincerely,
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Compliance Officer