



www.spacapital.com

**SPA Capital Services Ltd.**

INCORPORATED IN INDIA

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June 29, 2019

**The BSE Ltd.**

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**Security Code No. : 542376**

**Sub: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir(s),

We would like to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of SPA Capital Services Limited" ("Insider Trading Code"), the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, as per the Insider Trading Code, shall remain closed with effect from July 01, 2019, for the purpose of consideration of Un-audited Financial Results of the Company for the first Quarter of the financial year 2019-2020.

The trading window will be opened after 48 hours of the announcement of the Un-audited Financial Results.

The date of the Board meeting to consider the Un-audited Financial Results of the Company for the first Quarter of the financial year 2019-2020, shall be intimated separately.

We request to take the above information on your records and disseminate the same on your website.

Thanking You.

Yours faithfully,  
For SPA Capital Services Limited

**Kajal Gupta**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 51617**

