



Ref: SSFL/Stock Exchange/2020-21/114

Date: December 28, 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
BandraKurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

Sub: Disclosure under Regulation 29 and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and Regulation 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Management Committee of the Board of Directors of Spandana Sphoorty Financial Limited is scheduled to be held on Thursday, December 31, 2020, *inter-alia* to consider and approve, the issue and offer of Non-Convertible Debentures on a private placement basis.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Compliance officer