

Ref: SSFL/Stock Exchange/2019-20/44

Date: January 30, 2020

To BSE Limited, Department of Corporate Services P. J. Towers, 25<sup>th</sup> 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: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Investor Call.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of analysts/institutional investor(s) meet held on January 29, 2020 at Hyderabad:

Date	Investor/Analyst	Meeting Type	Place
January 29, 2020	Neuberger Berman	One-on-one call	Hyderabad

During the aforesaid call, no unpublished price sensitive information was shared.

We request you to kindly take on record the aforesaid information.

Thanking you

For Spandana Sphoorty Financial Limited

Rakesh Jhinjhoria Company Secretary

Membership No.: F8325

