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SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel.: 011-45675500, 45586600

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Email : info@spacapital.com

May 22, 2023

BSE Limited

Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
PJ Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code – 542376

Sub: Intimation of Board Meeting scheduled to be held on Monday, the 29TH day of May, 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, we hereby inform you that a Meeting of Board of Directors of SPA Capital Services Limited is scheduled to be held on **Monday, the 29TH day of May, 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 Audited Financial Results / Financial Statements (both on Standalone and Consolidated basis) along with Audit Report of the Company for the Quarter and Year ended March 31, 2023.

Furthermore, the trading window for dealing in securities of SPA Capital Services Limited will continue to remain closed for all insiders till 48 hours after the declaration of said financial results.

Kindly, take the same on record.

Thanking You,

For SPA Capital Services Limited

Manish Kumar
Manish Kumar
Company Secretary & Compliance Officer

