



Ref: SSFL/Stock Exchange/2022-23/027

Date: June 29, 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 Monday, July 11, 2022

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

Letter No. SSFL/Stock Exchange/2022-23/18 dated May 30, 2022

In furtherance to SEBI LODR Regulations and our letters referred above, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 11, 2022, *inter-alia* to consider and approve:

- (a) audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2022 along with statement of assets and liability as on March 31, 2022;
- (b) Issuance of Non-Convertible Debentures, in a year, on a private placement basis in one or more tranches/issuances/series, in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

The Company had intimated vide its letter ref. no.: SSFL/Stock Exchange/2021-22/067 dated March 29, 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 audited 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