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## SPA Capital Services Ltd.

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April 01, 2021

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400,001
Phone: 022-22721233
Fax:91-22-22721919
Corp.comm@bseindia.com

**Security Code No: 542376** 

## <u>Sub: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading)</u> 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 April 1st 2021 for the purpose of consideration of annual Audited Financial Results for the fourth quarter and year ended March 31, 2021.

The trading window will be opened after 48 hours of the annuancement of the annual Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2021.

The date of the Board meeting to consider the financial results for the fourth quarter and year ended March 31, 2021, 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

Sukhjit Kaur

Company Secretary & Compliance Officer

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