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April 03, 2019

The BSE Ltd.

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Security Code No. : 542376

Sub: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) 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, BSE Circular dated April 02, 2019 vide Ref No: LIST/COMP/01/2019-20 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 immediate effect (i.e. April 03, 2019) for the purpose of consideration of annual Audited Financial Results for the financial year ended March 31, 2019.

The trading window will be opened after 48 hours of the announcement of the annual Audited Financial Results of the Company for the financial year ended March 31, 2019.

The date of the Board meeting to consider the financial results for the financial year ended March 31, 2019, 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

Kajal Gupta
Company Secretary & Compliance Officer
Membership No. ACS 51617



SPA Capital Services Ltd.

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