



Ref: SSFL/Stock Exchange/2020-21/218

Date: February 19, 2021

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  
BandraKurla Complex, Bandra (E)  
Mumbai - 400051

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

**Sub: Disclosure under Regulation 29 and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 and Regulation 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Management Committee of the Board of Directors of Spandana Sphoorty Financial Limited is scheduled to be held on Wednesday, February 24, 2021, *inter-alia* to consider and approve, the issue and offer of Non-Convertible Debentures on a private placement basis.

We request you to take the above information on record.

Thanking you.

Yours faithfully,  
For Spandana Sphoorty Financial Limited

**Ramesh Periasamy**  
Company Secretary and Compliance officer