

Ref: SSFL/Stock Exchange/2020-21/48 Date: September 01, 2020

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/Madam,

Sub: Information on Intimation of Conference Call under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform that due to unavoidable circumstances, we will host Conference Call to discuss the operational and financial performance of the Company for the quarter ended June 30, 2020 in the next week.

The details of the Conference call will be provided shortly.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We request you to take the note of the above.

Thank you.

For Spandana Sphoorty Financial Limited

Ramesh Periasamy Company Secretary

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