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SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

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Date: August 04, 2021

The BSE Ltd.

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Security Code No. : 542376

Sub: Notice for Board Meeting pertaining to adoption of unaudited Financial Results (both on standalone and consolidated basis) along with limited review report for the quarter ended June 30, 2021 and Closure of Trading Window

Dear Sir(s),


We wish to inform you that pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on Friday, the 13th day of August, 2021, at 5:00 PM at the Registered Office of the Company situated at 25, C - Block, Community Centre, Janak Puri, New Delhi - 110 058 to consider and approve, *inter-alia*, the unaudited Financial Results (both on standalone and consolidated basis) along with limited review report for the quarter ended June 30, 2021.

Further, in continuation to our earlier intimation and in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of SPA Capital Services Limited", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w. e. f. July 01, 2021, and the same shall continue to remain closed till 48 hours from the declaration of the Un-audited Financial Results (both on standalone and consolidated basis) of the Company for the quarter ended June 30, 2021.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,
For SPA Capital Services Limited


Sandeep Parwal
Chairman Cum Managing Director
DIN: 00025803
C-1/8 Janakpuri, New Delhi-110058