



**Ref: SSFL/Stock Exchange/2020-21/65**

**Date: September 24, 2020**

**To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 542759**

**To  
National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Symbol: SPANDANA**

Dear Sir/Madam,

**Sub: Closure of the Trading Window for the quarter ended September 30, 2020.**

We wish to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prohibition of Insider Trading and Internal Procedures (“**Insider Code**”), the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons including their immediate relatives from the opening of business hours of stock exchanges on September 30, 2020 till the expiry of 48 hours post announcement of the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2020.

Kindly take the same on record.

Yours Sincerely,

**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy  
Company Secretary and Compliance Officer**