



Ref: SSFL/Stock Exchange/2020-21/43

Date: August 21, 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: Notice of Board Meeting pursuant to Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Notice is hereby given pursuant to Regulation 29 and Regulation 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Spandana Sphoorty Financial Limited ("the Company") is scheduled to be held on Monday, August 31, 2020 through video conferencing, *inter-alia* to transact the following matters:

1. The Unaudited Standalone and Consolidated Financial Results (subjected to limited review by the Auditors) for the quarter ended June 30, 2020;
2. To consider the proposal for amending and altering certain terms of the NCD subject to compliance with the applicable law and receipt of necessary approvals;
3. Any other matter with the permission of the Chair, if any.

The Company has intimated vide its letter dated June 30, 2020, that the Trading Window for dealing in securities of the Company shall remain closed from July 1, 2020 up to two Trading Days after the date of declaration of the Unaudited Standalone and Consolidated Financial Results for quarter ended June 30, 2020.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For **Spandana Sphoorty Financial Limited**

Satish Kottakota
Chief Financial Officer



Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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