

Ref: SSFL/Stock Exchange/2019-20/53 Date: February 19, 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,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Investor Meet

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of analysts/institutional investor(s) meet held on February 19, 2020 at Mumbai:

Date	Investor/Analyst	Meeting Type	Place
February 19, 2020	B & K Securities	One-on-one Meeting	Mumbai

During the aforesaid call, no unpublished price sensitive information was shared.

We request you to kindly take on record the aforesaid information.

Thanking you.

For Spandana Sphoorty Financial Limited

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Rakesh Jhinjharia Company Secretary Membership No.: F8325



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