



Ref: SSFL/Stock Exchange/2020-21/99

Date: November 22, 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: Disclosure under Regulation 29 and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and Regulation 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Management Committee of the Board of Directors of Spandana Sphoorty Financial Limited is scheduled to be held on Wednesday, November 25, 2020, *inter-alia* to consider and approve, the issue and offer of Non-Convertible Debentures on a private placement basis.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For **Spandana Sphoorty Financial Limited**

Ramesh Periasamy
Company Secretary and Compliance officer