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**SPA Capital Services Ltd.**

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October 23, 2021

**BSE Limited**

Corporate Relationship Department

1st Floor, New Trading, Rotunda Building,

PJ Towers, Dalal Street, Fort, Mumbai – 400 001

**Scrip Code – 542376**

**Sub:** Notice of the Board Meeting scheduled to be held on Thursday, November 11, 2021.

**Dear Sir/Madam**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 11, 2021 at 3:00 PM at registered office of the Company inter alia, to:

- Consider the Unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2021 along with the Limited Review Report of the Auditors for the corresponding period;

Vide our letter dated September 30, 2021, we have already communicated regarding closure of trading window of the Company for insiders w.e.f 1<sup>st</sup> October, 2021 and shall remain closed till the end of 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2021 (both day inclusive).

Kindly take the same on record.

Thanking you,

For SPA Capital Services Limited



Umesh Kumar

Company Secretary & Compliance Officer

New Delhi