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SPA Capital Services Ltd.

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Date: December 06, 2019

The BSE Ltd.

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Security Code No. : 542376

Sub: Notice for Board Meeting and Closure of Trading Window

Dear Sir(s),

In continuation to our letter dated November 08, 2019, we wish to inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on Friday, the 13th day of December, 2019, to consider and approve, inter-alia, the un-audited financial results of the Company for the Second quarter and half year ended September 30, 2019 of the financial year 2019-2020.

Further, in continuation to our earlier intimation dated October 01, 2019, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of SPA Capital Services Limited", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w. e. f. October 01, 2019, and the same shall re-open on December 17, 2019 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,
For SPA Capital Services Limited

Kajal Gupta
Company Secretary & Compliance Officer

