



**SPA Capital Services Ltd.**

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel. : 011-45675500, 45586600

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Email : info@spacapital.com

www.spacapital.com

August 03, 2023

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading, Rotunda Building,  
PJ Towers, Dalal Street, Fort, Mumbai – 400001

**Scrip Code – 542376**

**Sub: Intimation of Board Meeting scheduled to be held on Thursday, the 10<sup>th</sup> day of August, 2023**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India [Listing Obligations And Disclosure Requirements] Regulations, 2015, as amended, we hereby inform you that a Meeting of Board of Directors of SPA Capital Services Limited is scheduled to be held on **Thursday, the 10<sup>th</sup> day of August, 2023**, at 11:00 AM at the Registered Office of the Company situated at 25, C-Block, Community Center, Janak Puri, New Delhi-110058, inter alia, to consider and approve the Un-Audited Financial Results(both on Standalone and Consolidated basis) along with Limited Review Report of the Company for the Quarter Ended June 30, 2023.

Furthermore, the trading window for dealing in securities of SPA Capital Services Limited will continue to remain closed for all insiders till 48 hours after the declaration of said financial results.

Kindly, take the same on record.

Thanking You,

**For SPA Capital Services Limited**

*Manish*  
**Manish Kumar**

**Company Secretary & Compliance Officer**

