



Ref: SSFL/Stock Exchange/2019-20/12
Date: October 25, 2019

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: Newspaper Advertisement of Notice of Board Meeting pursuant to Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in "Business Standard" (in English language) and "Mana Telangana" (in Telugu language) on 25th October, 2019 with regard to intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 31st October, 2019.

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

Thanking you

For Spandana Sphoorty Financial Limited


Rakesh Jhinjharis
Company Secretary
Membership No.: F8325



Encl: As above

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Plot No.31 & 32, Ramky Selenium Towers, Tower A,
Ground Floor, Financial Dist, Nanakramguda, Hyderabad - 500 032.

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