

Date: September 06, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Phones: 022 - 2272 1233
Fax: 91-22-22721919
corp.comm@bseindia.com

Security Code No. : 542376

Sub: Notice for Board Meeting and Closure of Trading Window

Dear Sir(s),

In continuation to our letter dated August 01, 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 Saturday, the 14th day of September, 2019, to consider and approve, inter-alia, the un-audited financial results of the Company for the first quarter of the financial year 2019-2020 ending on June 30, 2019.

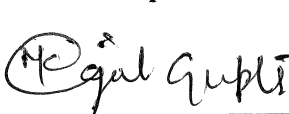
Further, in continuation to our earlier intimation dated June 29, 2019, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of SPA Capital Services Limited", 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. July 01st, 2019, and the same shall re-open on September 18, 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

