

Ref: SSFL/Stock Exchange/2019-20/46

Date: February 03, 2020

To BSE Limited, **Department of Corporate Services** P. J. Towers, 25th Floor, Dalal Street, Mumbai - 400001

Scrip Code: 542759

To National Stock Exchange of India Limited, **Listing Department** Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai - 400051

Symbol: SPANDANA

Dear Sir,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Investor Meet.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the analysts/institutional investor(s) meeting held on February 03, 2020 at Hyderabad:

Date	Investor/Analyst	Meeting Type	Place
February 03, 2020	Temasek Holdings Advisors India Private Limited	One-on-One Meeting	Hyderabad

During the aforesaid meeting, no unpublished price sensitive information was shared.

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

Thanking you

For Spandana Sphoorty Financial Limited

Sudhesh Chandrasekar **Chief Financial Officer**

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