

Date: August 11, 2020

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
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Mumbai – 400 001
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Security Code No. : 542376

Sub: Notice for Board Meeting

Dear Sir(s),

This is in continuation to our earlier intimation dated July 31, 2020 and July 28, 2020, we wish to inform you that pursuant to the provisions of 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 re-scheduled to be held on Wednesday, the 12th day of August, 2020, to consider and approve, *inter-alia*, the audited financial results of the Company for the the 4th quarter and Financial Year ended on March 31, 2020 of the financial year 2019-2020.

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