

Ref: SSFL/Stock Exchange/2020-21/105

Date: December 12, 2020

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 BandraKurla Complex, Bandra (E) Mumbai – 400051

Scrip Code: 542759 Symbol: SPANDANA

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of analysts/institutional investor(s) meet held:

Date	Investor/Analyst	Call/Meeting Type	Place
December 11, 2020	IIFL Cap (IIFL Institutional Equities - Research (BFSI)	One-on-One	Conference Call
December 11, 2020	Sumitomo Mitsui DS Asset Management	One-on-One	Conference Call

Kindly take the same on record.

Yours Sincerely,

For Spandana Sphoorty Financial Limited

Ramesh Periasamy Company Secretary and Compliance Officer