



# SPANDANA

Ref: SSFL/Stock Exchange/2019-20/30

Date: December 31, 2019

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> 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/Madam,

**Sub: Intimation of Closure of Trading Window.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company' Code of Conduct for Prohibition of Insider Trading and Internal Procedures, we hereby inform you that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons [including their immediate relative(s)] with effect from January 1, 2020 till 48 hours after the announcement of Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2019.

Accordingly all designated persons of the Company have been informed not to trade in Company's Securities during the aforementioned period.

We request you to kindly take above information on record.

Thanking you

For Spandana Sphoorty Financial Limited

Rakesh Jhinjaria  
Company Secretary  
Membership No.: F8325



Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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Ground Floor, Financial Dist, Nanakramguda, Hyderabad - 500 032.

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