



Ref: SSFL/Stock Exchange/2021-22/083

Date: February 07, 2022

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 542759

To  
National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza, C-1, Block G  
BandraKurla Complex, Bandra (E)  
Mumbai - 400051  
Symbol: SPANDANA

Dear Sir/Madam,

**Sub: Notice of Board Meeting pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").**

Notice is hereby given, pursuant to Regulation 29(1) of SEBI LODR Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022, *inter-alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2021 subject to limited review by the Statutory Auditors of the Company.

The Company had intimated vide its letter ref. no.: SSFL/Stock Exchange/2021-22/067 dated January 04, 2022, that the Trading Window for dealing in securities of the Company shall remain closed till the expiry of 48 hours post announcement of the unaudited financial results of the Company.

Kindly take the same on record.

Thanking you.

**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy  
Company Secretary and Compliance Officer**