



Ref: SSFL/Stock Exchange/2020-21/25  
Date: June 10, 2020

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: Prior intimation under Regulation 29 and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby submitted that a Meeting of the Management Committee of the Board of Directors of Spandana Sphoorty Financial Limited is scheduled to be held on Saturday, June 13, 2020 at 11.00 a.m at the Imperial Apt, BB Nakashe Marg, Tardeo AC Market Tardeo, Tulsiwada, Mumbai 400034 inter-alia to consider and approve, the issue and offer of Non-Convertible Debentures on a private placement basis.

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

Thanking you

For Spandana Sphoorty Financial Limited

Satish Kottakota  
Chief Financial Officer



**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

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