

March 30, 2024

BSE Limited

Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
PJ Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code - 542376

Sub: Intimation for Closure of Trading Window.

Dear Sir/Madam

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of SPA Capital Services Limited", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, shall remain closed from Monday, April 1st, 2024, and the same shall continue to remain closed till 48 hours from the declaration of the Audited Financial results (both on Standalone & Consolidated basis) of the Company for the quarter & year ended March 31, 2024(both day inclusive).

The date of Board Meeting of the Company for consideration and declaration of the said Financial Results for the quarter & year ended 31st March, 2024 will be intimated in due course.

Kindly take the above information on record.

Thanking You.

Certified to be true

For SPA Capital Services Limited

Manish Kumar
Manish Kumar

Company Secretary & Compliance Officer

