



Ref: SSFL/Stock Exchange/2021-22/067

Date: January 04, 2022

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th 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: Closure of the Trading Window for the quarter ended December 31, 2021.

**Ref: Intimation dated September 24, 2021 - Closure of Trading Window
Intimation dated December 29, 2021 - Notice of Board Meeting**

The Company had intimated vide its letter ref. no.: SSFL/Stock Exchange/2021-22/049 dated September 24, 2021, that the Trading Window for dealing in securities of the Company shall remain closed from September 30, 2021 till the expiry of 48 hours post announcement of the unaudited financial results of the Company.

Subsequently, the Company had intimated vide its letter ref. no.: SSFL/Stock Exchange/2021-22/049 dated September 24, 2021, the Notice of the Board Meeting to be held on January 5, 2022 inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half-year ended September 30, 2021 subject to limited review by the Statutory Auditors of the Company.

With reference to the above, we wish to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**"), as amended and the Company's Code of Conduct for Prohibition of Insider Trading and Internal Procedures ("**Insider Code**"), the Trading Window for dealing in securities of the Company shall continue to remain closed for all the Designated Persons including their immediate relatives till the expiry of 48 hours post announcement of the unaudited financial results (standalone and consolidated) of the Company for the quarter ended December 31, 2021, except as permitted by PIT Regulations.

Kindly take the same on record.

Yours Sincerely,

For Spandana Sphoorty Financial Limited

**Ramesh Periasamy
Company Secretary and Compliance Officer**