



Ref: SSFL/Stock Exchange/2021-22/070

Date: January 05, 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

Sub: Notice of the Board Meeting to be held on January 10, 2022

Ref: Prior intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of Spandana Sphoorty Financial Limited (the "**Company**") is scheduled to be held on January 10, 2022 *inter-alia*, to consider the proposal to raise funds by way of further issue of securities through public and/or private offerings including qualified institutions placement or other permissible mode under the applicable laws and/ or any combination thereof, in one or more tranches, subject to approval of the shareholders, regulatory and/ or statutory authorities, as applicable.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Compliance Officer