



www.spacapital.com

**SPA Capital Services Ltd.**

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel. : 011-45675500, 45586600

Fax : 011-45675508

Email : info@spacapital.com

Date: May 21, 2022

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading, Rotunda Building,  
PJ Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code – 542376

**Sub: Notice for Board Meeting pertaining to adoption of audited Financial Results/statements (both on standalone and consolidated basis) for the quarter and year ended March 31, 2022**

Dear Sir(s),

This is to inform you that pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> day of May, 2022, at 3:00 PM at the Registered Office of the Company situated at 25, C - Block, Community Centre, Janak Puri, New Delhi - 110 058 to consider and approve, *inter-alia*, the audited Financial Results/statements (both on standalone and consolidated basis) for the quarter and year ended March 31, 2022.

Furthermore, the trading window for dealing in securities of SPA Capital Services Limited will continue to remain closed for all insiders till 48 hours after the declaration of said financial results.

You are requested to kindly take the above information on record.

Thanking You

For SPA Capital Services Limited

  
Manish Kumar

Company Secretary and Compliance Officer

