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SPA Capital Services Ltd.

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August 12, 2020

The BSE Ltd.

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Security Code No. : 542376

Sub: Newspaper Advertisement - Intimation of Board Meeting for Financial Results

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Financial Express (English National daily newspaper) and Jansatta (Hindi newspaper), both dated August 12, 2020 about intimation of Board Meeting scheduled to be held today to consider and approve, *inter-alia*, the audited financial results of the Company for the 4th quarter and Financial Year ended on March 31, 2020.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

For SPA Capital Services Limited

Kajal Gupta

Company Secretary & Compliance Officer



