



Ref: SSFL/Stock Exchange/2023-24/015

Date: April 18, 2023

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir/Madam,

Sub: Notice of the Board Meeting to be held on Tuesday, May 02, 2023.

Ref: Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Pursuant to Regulation 29 and 50 of SEBI LODR Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 02, 2023, *inter-alia* to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2023.

The Company had intimated vide its letter ref. no.: SSFL/Stock Exchange/2022-23/161 dated March 29, 2023, that the Trading Window for dealing in securities of the Company shall remain closed till the expiry of 48 hours post announcement of the audited financial results of the Company.

Kindly take the same on record.

Thanking you.

Your Sincerely,
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Chief Compliance Officer

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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