



Ref: SSFL/Stock Exchange/2021-22/065

Date: December 29, 2021

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> 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: Notice of Board Meeting pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").**

**Ref: The Company's Intimation dated November 12, 2021 vide letter ref. no.: SSFL/Stock Exchange/2021-22/058 - Disclosure of reasons for delay in submission of financial results under regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above on the even subject, Notice is hereby given, pursuant to Regulation 29(1) of SEBI LODR Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 05, 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.

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.

Kindly take the same on record.

Thanking you.

**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy  
Company Secretary and Compliance Officer**