



**Ref: SSFL/Stock Exchange/2023-24/098**

**Date: October 12, 2023**

**To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> 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 Monday, October 30, 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 Monday, October 30, 2023, *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, 2023.

The Company had intimated vide its letter ref. no.: SSFL/Stock Exchange/2023-24/090 dated September 27, 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 unaudited 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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