



Ref: SSFL/Stock Exchange/2024-25/047

July 22, 2024

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 consider unaudited financial results.**

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

Pursuant to SEBI LODR Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 27, 2024, *inter-alia* to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2024.

Further, as informed vide our letter ref. no.: SSFL/Stock Exchange/2024-25/033 dated June 28, 2024, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code on Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed till the completion of 48 hours after the declaration of the financial results for the quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you.

Your Sincerely,  
**For Spandana Sphoorty Financial Limited**

**Vinay Prakash Tripathi**  
Company Secretary

**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

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