



Ref: SSFL/Stock Exchange/2021-22/029

Date: June 28, 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: Closure of the Trading Window for the quarter ended June 30, 2021.**

We wish to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prohibition of Insider Trading and Internal Procedures ("**Insider Code**"), the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons including their immediate relatives from the opening of business hours of stock exchanges on June 30, 2021 till the expiry of 48 hours post announcement of the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2021.

Kindly take the same on record.

Yours Sincerely,

**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy**  
Company Secretary and Compliance Officer