



Ref: SSFL/Stock Exchange/2020-21/11

Date: May 29, 2020

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

Scrip Code: 542759

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).**

Notice pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015 is hereby given that a Meeting of the Board of Directors of Spandana Sphoorty Financial Limited is scheduled to be held on Tuesday, June 2, 2020, inter-alia to consider and approve:

- (a) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020;
- (b) issuance of Non-Convertible Debentures, in a year, on a private placement basis in one or more tranches/issuances/series, in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

We request you to kindly take on record the aforesaid information.

Thanking you

For Spandana Sphoorty Financial Limited

Rakesh Jhinjharis  
Company Secretary  
Membership No.: F8325



**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

Plot No.31 & 32, Ramky Selenium Towers, Tower A,  
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