



Ref: SSFL/Stock Exchange/2019-20/34  
Date: January 22, 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,

**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, January 28, 2020, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019.

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

Thanking you

For Spandana Sphoorty Financial Limited

  
Rakesh Jhinjhar  
Company Secretary  
Membership No.: F8325

