



Ref: SSFL/Stock Exchange/2019-20/11
Date: October 24, 2019

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th 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).

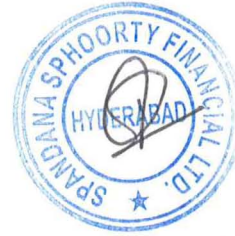
Notice pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015 is hereby given that the Meeting of the Board of Directors of Spandana Sphoorty Financial Limited is scheduled to be held on Thursday, 31st October, 2019, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2019.

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

Thanking you

For Spandana Sphoorty Financial Limited


Rakesh Jhinjaria
Company Secretary
Membership No.: F8325



Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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