



S P CAPITAL
FINANCING LTD.

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289
Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

Our Ref.: SPC/19-20

Date: May 18th, 2019

To
The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001

Fax Nos.: 22722039 / 22723719
Scrip Code: 530289

Dear Sir,

Sub: Consideration of Audited financial results for the Year ended on March 31st, 2019 along with Fourth Quarter Result.

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the company has been convened to be held on Monday, 27th May, 2019, inter-alia, to consider and approve audited financial results of the Company for the Year ended on March 31st, 2019 along with Fourth Quarter Audited Results.

Further, this is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the 'trading window' for dealing (Buy or Sell) in the Equity shares of the Company is closed for all Designated Persons including directors, Promoters, Auditors, designated employees, specified connected persons their immediate relatives and Material Subsidiary of the Company as defined in code of conduct from April 01, 2019 to May 29, 2019 (both days inclusive).

Thanking you,

Yours truly,
For S.P.CAPITAL FINANCING LTD.

Renu

Authorised Signatory



FINANCE CONSTRUCTION HOTELS

SP GROUP