



SP CAPITAL
FINANCING LTD.

Date: 5th November, 2021

To,

BSE Limited,

P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Ref.: BSE Scrip Code No. "530289"

Sub.: Prior Intimation of Board Meeting to be held on Friday, November 12, 2021 as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, November 12, 2021, to, inter alia, consider and approve Audit Report in respect of Annual Audited Standalone and Consolidated Financial Results for the Quarter ended on September 30, 2021.

As informed earlier about closure of trading window will be upto 48 hours after the declaration of the Financial Results of the Company in the board meeting.

We request you to take the above on your record.

Thanking you,

Yours sincerely

For S P Capital Financing Limited



Ms. Juie Pavle

Company Secretary & Compliance Officer

