

S.P. CAPITAL FINANCING LIMITED

908, Dalamal Tower, 213, Nariman Point, Mumbai - 400021

CIN: L74140MH1983PLC029494

31st December, 2021

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Ref: BSE Code No: 530289

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

This is to inform you that as per the Company's "Insider Trading - Code of Conduct", framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed with effect from Saturday, 1st January, 2021 to 48 (forty-Eight) hours after the declaration of the Financial Results of the Company for the Third Quarter ending 31st December, 2021.

Accordingly, all Designated Persons (including Directors and Auditors) of the Company have been intimated not to trade in (buy or sell) Equity shares of the Company during the stated period. Kindly take the above information on your records.

Thanking you,
Yours Sincerely,
For S.P. Capital Financing Ltd.

Ms. Juie S. Pavle
Company Secretary

