

S P CAPITAL FINANCING LTD

"The Ruby", 5SC, 5th Floor, South Wing, Level 8th, JK Sawant Marg, Dadar west, Mumbai- 400 028.

Tel. 40372424/22824945/22834051 Fax No. 22844052

CIN: L74140MH1983PLC029494, Scrip Code: 530289

Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

16th August, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530289

Sub: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

This is further to our letter dated 18th May, 2023, wherein it was informed that the Board of Directors of the Company have inter-alia recommended final dividend of Rs.1/- per equity share (face value 10 /- per equity share) for FY 2022-23, subject to the approval of the shareholders at the ensuing 40th Annual General Meeting to be held on 30th September, 2023.

Pursuant to Regulation 42 of SEBI LODR Regulations, the Company has fixed the 'Record Date' for determining the member eligible for payment of final dividend, as follows:

Symbol	Type of Security	Record date	Purpose
BSE - 530289	Equity shares of Rs.10/- each fully paid up	23 rd September, 2023	Determination of members eligible for payment of dividend of 1/- per equity share

Upon approval, the dividend will be paid, subject to TDS, as follows:

- In respect of shares held in physical form, to all those members whose names will appear in the Company's Register of Members as on close of Saturday, 23rd September, 2023.
- In respect of shares held in de materialised form, the dividend will be payable based on beneficial ownership as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of Saturday, 23rd September, 2023.

Further, the Company received an email dated August 11, 2023 seeking clarification on the Book Closure date for the purpose of Dividend. Thus, please be informed that the Register of Members and Share Transfer Books will be closed from Saturday, 23rd September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of AGM and payment of Dividend.

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We request you to take the above on your record.

Thanking you,

Yours faithfully,

For S P CAPITAL FINANCING LTD

Pratik Tirlotkar

Company Secretary & Compliance Officer

ACS No.: 70908