



S P CAPITAL

FINANCING LTD.

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

Our Ref.: SPC/17-18

Date: January 09th, 2018

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 Unaudited financial results for the third Quarter ended on December 31, 2017.

This is to inform you that a meeting of the Board of Directors of the company has been convened to be held on Wednesday, 17th January, 2018 to consider, inter-alia, the unaudited financial results of the Company for the Third Quarter ended on December 31st, 2017.

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 in the securities of the Company is closed for all directors and designated employees from January 01, 2018 to January 19, 2018 (both days inclusive).

Thanking you,

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


Authorised Signatory



