

Our Ref.: SPC/23-24

03rdFebruary, 2024

To

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

Fax Nos.: 22723121 / 22723719 Scrip Code: 530289

Sub: Board Meeting for Consideration of Un-audited financial results (provisional) for the third quarter ended 31<sup>st</sup> December, 2023.

Dear Sir,

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This is to inform you that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company, has been scheduled to be held on Tuesday 13<sup>th</sup> February, 2024 to consider and approve inter-alia, the Standalone and Consolidated unaudited financial results (provisional) of the Company for the third quarter/ nine months ended on 31<sup>st</sup> December, 2023.

Kindly take a note.

Thanking you,

Yours truly,

For S. P. CAPITAL FINANCING LTD. Authorised Signatory

Registered Office :- "The Ruby", 5th Floor, Office No.5 SC, South Wing on Level 8th, Senapati Bapat Marg, Dadar West Mumbai 400028, India. CIN No. :- L74140MH1983PLC029494, Tel. No. :- 022 4037 2415 / 022 4037 2424, Email ID :- spcapitalfin@gmail.com, Website :- www.spcapital.in