



Ref: SSFL/BSE/2018-19/066  
Date: November 06, 2018

Scrip Code: 956818, 956928, 956949, 957066, 957105, 957126 & 957972

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor  
Dalal Street,  
Mumbai - 400001

Dear Sir,

**Sub: Notice of Board Meeting pursuant to Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Notice pursuant to SEBI (LODR) Regulations, 2015 is hereby given that the 123<sup>rd</sup> Meeting of the Board of Directors of Spandana Sphoorty Financial Limited will be held at Sunshine Towers, 35<sup>th</sup> Floor, Senapati Bapat Marg, Parel, Mumbai - 400013, on Wednesday, 14<sup>th</sup> November, 2018 at 12.30 p.m. inter-alia to consider and approve the Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2018.

We request you to kindly take note of the same.

Thanking you  
For Spandana Sphoorty Financial Limited

  
Rakesh Jhinjharia  
Company Secretary  
Membership No.: F8325

