



Ref: SSFL/Stock Exchange/2022-23/081

Date: September 29, 2022

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

To  
National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Dear Sir/Madam,

**Sub: Closure of the Trading Window for the quarter ended September 30, 2022.**

We wish to inform that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prohibition of Insider Trading and Internal Procedures, the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons including their immediate relatives from the opening of business hours of stock exchanges on September 30, 2022 till the expiry of 48 hours post announcement of the unaudited financial results (standalone and consolidated) of the Company for the quarter and half-year ended September 30, 2022.

The details of the date of board meeting for approval of unaudited financial results for the quarter and half-year ended September 30, 2022 shall be informed in due course of time.

Accordingly, all Designated Persons including their immediate relatives of the Company are informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record.

Thanking You,

Yours Sincerely  
For Spandana Sphoorty Financial Limited

**Ramesh Periasamy**  
Company Secretary and Compliance Officer

**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

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