

# S P CAPITAL FINANCING LTD

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

Tel. 40372424/22824945/22834051 Fax No. 22844052

CIN: L74140MH1983PLC029494, Scrip Code: 530289

Website: [www.spcapital.in](http://www.spcapital.in), Email Id: [spcapitalfin@gmail.com](mailto:spcapitalfin@gmail.com)

29<sup>th</sup> July, 2023

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

**Scrip Code: 530289**

**Sub: Prior Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of S P Capital Financing Ltd ("the Company") is scheduled to be held on Thursday, 10<sup>th</sup> August, 2023 inter alia to:

- i. to consider and approve the Unaudited (Standalone and Consolidated) Financial results of the Company for the quarter ended June 30, 2023 and;
- ii. any other business matter, if required with the permission of chair.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with Companies Code of Conduct, the Trading window for dealing in securities of the Company which was closed from July 1, 2023 and shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the declaration of the Financial Results.

We request you to take the above on your record.

Thanking you,  
Yours faithfully,

For S P CAPITAL FINANCING LTD

**SURESHCHAND PREMCHAND JAIN**

**Managing Director**

**DIN: 00004402**