



29<sup>th</sup> March, 2024

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

**Scrip Code: 530289**

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and the Company's Code for Fair disclosure and conduct for Prevention of Insider Trading, we hereby inform that the Trading window for dealing in securities of the Company by the designated persons and their immediate relatives will be closed with effect from Monday, 01<sup>st</sup> April, 2024 and will continue to remain closed till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of considering the Audited Standalone and Consolidated Financial Results for the Fourth quarter and Year ended 31<sup>st</sup> March 2024.

The date of the Board Meeting to consider and approve Audited Standalone and Consolidated Financial Results for the Fourth quarter and Year ended 31<sup>st</sup> March 2024 shall be intimated separately.

Kindly take the above on your records.

Thanking You,  
Yours Sincerely,

**For S P CAPITAL FINANCING LTD**

**Sureshchand Premchand Jain**  
**Managing Director**  
**DIN: 00004402**