

S.P.CAPITAL FINANCING LIMITED

The Ruby, 5th Floor, South Wing, Level 8th, JK Sawant Marg, Dadar West, Mumbai - 400028.

Tel. 40372424/22824945/22834051 Fax No. 22844052

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289

Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

26th December, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip code No. 530289

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Fair disclosure and conduct for Prevention of Insider Trading, the Trading window for dealing in shares of the Company by the designated persons and their immediate relatives will be closed from Sunday, 1st January, 2023 till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of considering the Unaudited Standalone and Consolidated Financial Results for the third quarter ended 31st December, 2022.

The date of the Board Meeting to be convened for the aforesaid purpose shall be intimated separately.

Kindly take the above records and acknowledge the receipt.

Thanking You,
Yours Sincerely,
For **S.P Capital Financing Limited**

Simran Kashela
(Company Secretary & Compliance Officer)