

# S.P.CAPITAL FINANCING LIMITED

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

Tel. 40372424/22824945/22834051 Fax No. 22844052

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289

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

August 2, 2022

To,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 530289

**Sub:** Approval of Unaudited Financial Results for the quarter ending June 30, 2022 and consideration of declaration of an interim dividend pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We hereby inform you that a meeting of the Board of Directors of S P Capital Financing Limited is scheduled to be held on Wednesday, August 10, 2022, inter alia to:

- i. approve and take on record the unaudited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ending June 30, 2022;
- ii. approve and take on record the unaudited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter ending June 30, 2022; and
- iii. Consider declaration of an interim dividend for the first quarter of financial year 2022-23 to the equity shareholders.


The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Saturday, August 20, 2022 which is the Record Date fixed for the purpose.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

For S.P. Capital Financing Limited

  
Simran Kashela  
Company Secretary & Compliance Officer

