

# 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)

May 08, 2023

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

**Scrip Code: 530289**

**Sub: Intimation of Board Meeting**

Respected Sir(s),

Pursuant to Regulation 29 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of Board of Directors ("The Board") of the Company is scheduled to be held on Thursday, May 18, 2023, inter alia, to Consider and approve the draft Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2023, and recommend dividend on equity shares of the Company for the Financial Year 2022-23, if any.

Kindly take above on the record.

Thanking You,

Yours faithfully,

For S P Capital Financing Limited

**Sonal Naik**  
**Compliance Officer & Company Secretary**