



**S P CAPITAL**  
FINANCING LTD.

Our Ref.: SPC/23-24

03<sup>rd</sup>February, 2024

To

The Secretary,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers, Dalal Street,  
MUMBAI – 400 001.

Fax Nos.: 22723121 / 22723719  
Scrip Code: 530289

Sub: Board Meeting for Consideration of Un-audited financial results (provisional) for the third quarter ended 31<sup>st</sup> December, 2023.

Dear Sir,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company, has been scheduled to be held on Tuesday 13<sup>th</sup> February, 2024 to consider and approve inter-alia, the Standalone and Consolidated unaudited financial results (provisional) of the Company for the third quarter/ nine months ended on 31<sup>st</sup> December, 2023.

Kindly take a note.

Thanking you,

Yours truly,

For S. P. CAPITAL FINANCING LTD.



Authorised Signatory