

## **S.P.CAPITAL FINANCING LIMITED**

908, Dalamal Tower, 211, Nariman Point, Mumbai – 400 021.  
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)

Our Ref.: SPC/22-23

30<sup>th</sup> January, 2023

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

Fax Nos.: 22722039  
Scrip Code: 530289

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, February 06, 2022, to consider and approve the standalone and consolidated unaudited financial results for the quarter / nine months ended December 31, 2022.

We further inform that the Trading Window shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of the standalone and consolidated un-audited financial results for the quarter / nine months ended December 31, 2022.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations as applicable.

We request you to take the above on your record.

Thank You,

Yours faithfully,

**For S.P. Capital Financing Ltd**

Sd/-

**(S.P. Jain)**  
**Managing Director**  
**DIN:0004402**