



**S P CAPITAL**

FINANCING LTD.

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289

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

May 11, 2022

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 19, 2022, 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, 2022, and recommend dividend on equity shares of the Company for the Financial Year 2021-22, if any.

Kindly take above on the record.

Thanking You,

Yours faithfully,

For S P Capital Financing Limited

Simran Kashela  
Compliance Officer & Company Secretary

