

February 11, 2019

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
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Mumbai - 400 001
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Security Code No. : 542376

Sub: Intimation of Board Meeting for Q3 Financial Results

Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of February, 2019, *inter-alia*, to consider and approve, the unaudited Financial Results of the Company for the 3rd Quarter and nine months ended on December 31, 2018 of the Financial Year 2018-19, and;

Further, please note that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company by the designated person(s) / connected person(s) of the Company, shall remain closed from February 11, 2019 to February 16, 2019 (both days inclusive).

Kindly acknowledge the receipt.
Thanking You.

Yours faithfully,
For SPA Capital Services Limited



Rajesh Ramnani
Company Secretary
Membership No. : F5580
Address: D-44, Second Floor,
Naraina Vihar, New Delhi-110028