

S.P. CAPITAL FINANCING LIMITED
908, Dalamal Tower, 213, Nariman Point, Mumbai - 400021
CIN: L74140MH1983PLC029494

31st March, 2020

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

Ref: BSE Code No: 530289

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

- Code of Conduct", framed

pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed with effect from Wednesday, 1st April, 2020 to 48 (forty-Eight) hours after the declaration of the Financial Results of the Company for the Fourth Quarter ending 31st March, 2020.

Accordingly, all Designated Persons (including Directors and Auditors) of the Company have been intimated not to trade in (buy or sell) Equity shares of the Company during the stated period. Kindly take the above information on your records.

Due to lockdown condition in Mumbai because of COVID-19 Virus, our office is also closed and we are working from home and due to this I am unable to print this disclosure on Letter head and not even sign. We will arrange to send the disclosure on the letter head, once the office is resumed.

Thanking you,
Yours Sincerely,
For S.P. Capital Financing Ltd.

Sd/-
(JuiePavle)
Company Secretary