

SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

Date: 05th August, 2022

To,
The Manager - Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

ISIN	INE0IFW08011
Scrip Code	973377
Scrip ID	ZCSPSPL10

Dear Sir/ Madam,

Subject: Intimation under Regulation 50(1)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2022.

Pursuant to the Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th August, 2022 at 03:00 p.m. at One BKC, C Wing 407, Plot No. C- 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2022 and to take note of the Limited Review Report thereon.

This is for your information and records.

Thanking you,

For Spero Properties & Services Private Limited

AK SHARMA



Akshay Rajkumar Sharma
Company Secretary and Compliance Officer

Place: Mumbai