

SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

Date: 19th May, 2023

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 audited financial results of the Company for the Fourth Quarter and Financial year ended 31st March, 2023.

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 Spero Properties and Services Private Limited (“the Company”) will be held on Wednesday, 24th May, 2023 at 02:00 P.M at One BKC, C Wing 407, Plot No. C- 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, Maharashtra, India to consider and approve the audited financial results of the Company for the Fourth Quarter and Financial year ended 31st March, 2023 and to take note of the Auditor’s Report thereon.

This is for your information and records.

Thanking you,

For Spero Properties and Services Private Limited

Akshay Rajkumar Sharma
Company Secretary and Compliance Officer

Place: Mumbai