

Ref: SSPSL /SEC / 2023-24 / feb/ 01

01st February 2024

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA	TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER

Dear Sir / Madam,

Sub: Board Meeting to consider the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 31st December 2023.

Ref: Submission of information pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject and in terms of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of S & S Power Switchgear Limited (“Company”) is scheduled to be held on Friday, 09th February, 2024 inter-alia, to consider and approve the Un-audited Standalone and Consolidated financial results of the Company as per Ind AS for the quarter ended 31st December 2023.

The said notice shall also be available on Company's website at www.sspower.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on 01st January, 2024, and shall end on 11th February, 2024 i.e., after 48 hours of the declaration of financial results of the Company on 09th February, 2024.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

Prince Thomas
Company Secretary & Compliance Officer