

SSPSL /SEC / 2021-22 / NOV /02	
DATE: 11/11/2021	
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER
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

Dear Sir / Madam,

Sub: Notice regarding postponement and rescheduling of the 12th November, 2021 Board Meeting

This has reference to our letter dated 05th November, 2021, regarding intimation of the date of the Board Meeting of the Company which was scheduled on Friday, 12th November, 2021 inter-alia, for consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter and Half year ended 30th September, 2021.

We would like to inform you that due to Heavy rainfall & Flood in Chennai, the company is not in the position to conduct the meeting of the Board of Directors in above said date. We hereby further inform that the meeting has been postponed and re-scheduled to be held on Monday, 15th November, 2021.

Further, In this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended up to 17th November, 2021 i.e. after 48 hours of the declaration of financial results for the Company on 15th November, 2021.

We hereby further inform that, in accordance with the Regulation 33 (3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the company has to submit quarterly and year-to-date standalone financial results to the stock exchange within forty-five days of end of each quarter, due to some unavoidable circumstances the company is not in the position to conduct the board meeting for quarter ended 30th September, 2021 within the aforesaid period.

Kindly consider the situation and take the same on your records.

Thanking you,

Yours faithfully,
For S & S POWER SWITCHGEAR LIMITED


GOKULANANDA SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A43068