

SSPSL /SEC / 2021-22 / JAN /06	
DATE: 28TH JANUARY, 2022	
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: Intimation of Board Meeting for considering the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Nine Months ended 31st December, 2021

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, 04th February, 2022** inter-alia, to consider and approve the Unaudited Standalone and Consolidated financial results of the Company as per Ind AS for the quarter and Nine Months ended 31st December, 2021.

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 January 01, 2022, and shall end on 06th February, 2022 i.e after 48 hours of the declaration of financial results for the Company on 04th February, 2022.

We request you to take the above on record and put up the same on your Notice Board for the information of members and general public, and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For S & S POWER SWITCHGEAR LIMITED


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