

**S&S**  
**S&S POWER SWITCHGEAR LIMITED**

SSPSL/SEC / 2021-22 / AUG/01	
DATE: 05 <sup>th</sup> AUGUST, 2021.	
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER
TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400001, 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 - Un-audited quarterly results for the First quarter ended 30<sup>th</sup> June 2021 as per IndAs – Reg

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

With reference to the above captioned subject and Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13<sup>th</sup> August, 2021** inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results as per Ind AS for the quarter ended 30<sup>th</sup> June 2021.

The said notice shall also be available on Company's website at [www.sspower.com](http://www.sspower.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

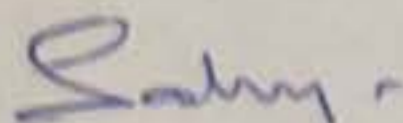
Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on 01<sup>st</sup> July 2021, and shall end on 15<sup>th</sup> August, 2021 i.e after 48 hours of the declaration of financial results for the Company.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



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

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