

SSPSL /SEC / 2022-23 / SEP /03 DATE: 06TH SEPTEMBER, 2022 BSE SCRIP CODE: 517273 TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA.	NSE SYMBOL: S&SPOWER TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA.
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Dear Sir/Madam,

Sub: Intimation of Book Closure

Ref: Regulation 42 of SEBI (Listing obligations and disclosure requirements) regulations, 2015; Our 44th AGM Notice letter no. SSPSL /SEC / 2022-23 / SEP /02 dated 06th September, 2022.

We wish to inform you that the Registrar of Members and Share transfer books shall remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of 44th Annual General Meeting for the Financial Year 2021-22.

SECURITY CODE	TYPES OF SECURITY	BOOK CLOSURE DATE		PURPOSE
		FROM	TO	
BSE : 517273	EQUITY	22 nd September, 2022	28 th September, 2022	44 th Annual General Meeting
NSE: S&SPOWER		Both days inclusive		

Thanking you

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

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

