

SSPSL /SEC / 2019-20 / MAR /02	
DATE: MARCH 25, 2020.	
BSE SCRIP CODE: 517273	NSE SCRIP NAME: 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 for Closure of Trading Window**

We hereby inform that in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company will remain closed from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2020.

Accordingly, all the designated persons (including dependents and immediate relatives as per code) are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

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