

<b>SSPSL /SEC / 2020-21 / SEP/04</b>	
<b>DATE: 08<sup>th</sup> SEPTEMBER, 2020.</b>	
<b>BSE SCRIP CODE: 517273</b>	<b>NSE SYMBOL: S&amp;SPOWER</b>
<b>TO,</b> <b>THE LISTING DEPARTMENT,</b> <b>BSE LIMITED,</b> <b>P.J.TOWERS, DALAL STREET,</b> <b>FORT, MUMBAI – 400001, MAHARASHTRA</b>	<b>TO,</b> <b>THE MANAGER – LISTING</b> <b>NATIONAL STOCK EXCHANGE OF INDIA LTD,</b> <b>EXCHANGE PLAZA, BANDRA – KURLA COMPLEX,</b> <b>BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</b>

Dear Sir / Madam,

**Sub:** Intimation for Rescheduling Board Meeting- Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** Our intimation dated September 7, 2020 of Board Meeting to be held on September 12, 2020

This has reference to our letter dated 07<sup>th</sup> September, 2020, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on 12<sup>th</sup> September, 2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve inter alia, to Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020 has been postponed and is re-scheduled to be held on 14<sup>th</sup> September, 2020.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking you

Yours faithfully,

**For S & S POWER SWITCHGEAR LIMITED**

**SD/-**  
**GOKULANANDA SAHU**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.No: A43068**