

<b>SSPSL /SEC / 2020-21 / Jul /02</b>	
<b>DATE: July 01, 2020.</b>	
<b>BSE SCRIP CODE: 517273</b>	<b>NSE SCRIP NAME: S&amp;SPOWER</b>
<b>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA</b>	<b>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</b>

Dear Sir / Madam,

**Sub.: Notice for Closure of Trading Window**

In continuation of our intimation dated March 25, 2020 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 which is already closed with effect from April 01, 2020 shall continue to remain closed till 48 hours after the declaration of the un-audited financial results for the quarter ended on June 30, 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**

Sd/-

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