

SSPSL /SEC / 2020-21 / NOV /02 DATE: 03 rd NOVEMBER, 2020. 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 42nd AGM Notice letter no. SSPSL /SEC / 2020-21 / NOV /01 dated November 03, 2020.

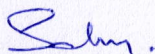
We wish to inform you that the Registrar of Members and Share transfer books shall remain closed from November 19, 2020 to November 25, 2020 (both days inclusive) for the purpose of 42nd Annual General Meeting for the Financial Year 2019-20.

SECURITY CODE	TYPES OF SECURITY	BOOK CLOSURE DATE		PURPOSE
		FROM	TO	
BSE : 517273	EQUITY	November 19, 2020	November 25, 2020	42 nd Annual General Meeting
NSE: S&SPOWER		Both days inclusive		

Thanking you

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



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