

SSPSL /SEC / 2020-21 / NOV/03	
DATE: 05 th NOVEMBER, 2020.	
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER
TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400001, 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: Intimation of Board Meeting - Un-audited quarterly results for the second quarter ended 30th September 2020 as per IndAs – Reg

Ref: Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

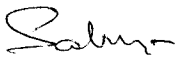
Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the meeting of the Board of Directors is scheduled to be held on Thursday, 12th November, 2020 through video conferencing inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results as per Ind AS for the quarter ended 30th September, 2020.

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