

<p>SSPSL /SEC / 2021-22 / AUG/01</p> <p>DATE: 05th AUGUST, 2021.</p> <p>BSE SCRIP CODE: 517273</p> <p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400001, MAHARASHTRA</p>	<p>NSE SYMBOL: S&SPOWER</p> <p>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</p>
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Dear Sir / Madam,

Sub: Intimation of Board Meeting - Un-audited quarterly results for the First quarter ended 30th June 2021 as per IndAs – Reg

Ref : Submission of information pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and 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 of the Company is scheduled to be held on **Friday, 13th August, 2021** inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results as per Ind AS for the quarter ended 30th June 2021.

The said notice shall also be available on Company's website at www.sspower.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com

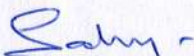
Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on 01st July 2021, and shall end on 15th August, 2021 i.e after 48 hours of the declaration of financial results for the Company.

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

Regd. Office & Works : Plot No.14, CMDA Industrial Area, Chithamanur Village, MM Nagar-603209, Kancheepuram-Dist Tel : +91-44-4743 1625 Email : sales@ssppower.com Web : www.sspower.com
CIN : L31200TN1975PLC006966