

SSPSL /SEC / 2021-22 / JUNE /02	
DATE: 22/06/2021	
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER
TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 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: Board Meeting to consider Audited Financial results for the Quarter and Year ended 31st March, 2021.

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

With reference to the above captioned subject and in terms of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of S & S Power Switchgear Limited ("**Company**") is scheduled to be held on **Tuesday, 29th June, 2021** inter-alia, to consider and approve the audited financial results of the Company as per Ind AS for the quarter and year ended 31st March, 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

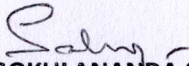
Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designed Persons, commenced on April 01, 2021, and shall end on 01st July, 2021 i.e after 48 hours of the declaration of financial results for the Company on 29th June, 2021.

We request you to take the above on record and put up the same on your Notice Board for the information of members and general public, and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED


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