

SSPSL /SEC / 2021-22 / JUN /05	
DATE: June 30, 2021.	
BSE SCRIP CODE: 517273	NSE SCRIP NAME: 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.: Notice 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 will be closed from **Thursday, July 01, 2021** till 48 (Forty Eight) hours after the conclusion of Meeting of the Board of Directors to be held for the purpose of considering the Un-audited standalone and consolidated financial results (with limited review report) of the Company for the first quarter ended June 30, 2021.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Further the date of the Board Meeting for considering the said financial results for the quarter ended June 30, 2021 shall be intimated in due course.

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