

<p>SSPSL /SEC / 2021-22 / SEP /03</p> <p>DATE: 08TH SEPTEMBER, 2021</p> <p>BSE SCRIP CODE: 517273</p> <p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, 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>
---	---

Dear Sir/Madam,

Sub: Intimation of Book Closure

Ref: Regulation 42 of SEBI (Listing obligations and disclosure requirements) regulations, 2015; Our 43rd AGM Notice letter no. SSPSL /SEC / 2021-22 / SEP /02 dated September 08, 2021.

We wish to inform you that the Registrar of Members and Share transfer books shall remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of 43rd Annual General Meeting for the Financial Year 2020-21.

SECURITY CODE	TYPES OF SECURITY	BOOK CLOSURE DATE		PURPOSE
		FROM	TO	
BSE : 517273	EQUITY	September 24, 2021	September 30, 2021	43 rd 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

