

<p>SSPSL /SEC / 2021-22 / FEB /01</p> <p>DATE: 04TH FEBRUARY, 2022</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>
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Dear Sir / Madam,

Sub: Intimation for Rescheduling Board Meeting- Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our intimation letter dated January 28, 2022 of Board Meeting to be held on February 04, 2022

This has reference to our letter dated January 28, 2022, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on February 04, 2022, inter alia, to consider and approve the Unaudited Standalone and Consolidated financial results of the Company as per Ind AS for the quarter and Nine Months ended 31st December, 2021.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve inter alia, the Unaudited Standalone and Consolidated financial results of the Company as per Ind AS for the quarter and Nine Months ended 31st December, 2021 has been postponed and is re-scheduled to be held on 11th February, 2022.

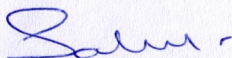
Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on January 01, 2022, and shall end on 13th February, 2022 i.e after 48 hours of the declaration of financial results for the Company on 11th February, 2022.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking you,

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



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