

SSPSL /SEC / 2022-23 / MAR /03	
DATE: 28TH MARCH, 2023	
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.: 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 Saturday, 01st April, 2023 till **48** (Forty Eight) hours after the conclusion of Meeting of the Board of Directors to be held for the purpose of considering the Audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2023.

Accordingly, all the designated persons (including dependents and immediate relatives as per code) are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window

Further the date of the Board Meeting for considering the said financial results for the quarterly and year ended 31st March, 2023 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

**ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223**