

SSPSL /SEC / 2023-24 / AUG /01 DATE: 02nd AUGUST, 2023 BSE SCRIP CODE: 517273 TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA	NSE SYMBOL: S&SPOWER TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA
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Dear Sir / Madam,

Sub: Board Meeting to consider the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2023.

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, 08th August, 2023 inter-alia, to consider and approve the Un-audited Standalone and Consolidated financial results of the Company as per Ind AS for the quarter ended 30th June, 2023.

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 Designated Persons, commenced on 01st June, 2023, and shall end on 10th August, 2023 i.e., after 48 hours of the declaration of financial results of the Company on 08th August, 2023.

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

ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223