

<b>SSPSL /SEC / 2023-24 / MAY /02</b>	
<b>DATE: 22<sup>ND</sup> MAY, 2023</b>	
<b>BSE SCRIP CODE: 517273</b>	<b>NSE SYMBOL: S&amp;SPOWER</b>
<b>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA</b>	<b>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</b>

Dear Sir / Madam,

**Sub:** Board Meeting to consider the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31<sup>st</sup> March, 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, 30<sup>th</sup> May, 2023 inter-alia, to consider and approve the Audited Standalone and Consolidated financial results of the Company as per Ind AS for the quarter and year ended 31<sup>st</sup> March, 2023.

The said notice shall also be available on Company's website at [www.sspower.com](http://www.sspower.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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 April 01, 2023, and shall end on 1<sup>st</sup> June, 2023 i.e., after 48 hours of the declaration of financial results for the Company on 30<sup>th</sup> May, 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**