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| <p>SSPSL /SEC / 2023-2024 / June /03</p> <p>DATE: 29<sup>th</sup> JUNE 2023</p> <p>BSE SCRIP CODE: 517273</p> <p>TO,<br/>THE LISTING DEPARTMENT,<br/>BSE LIMITED,<br/>P.J. TOWERS, DALAL STREET,<br/>FORT, MUMBAI – 400 001<br/>MAHARASHTRA</p> | <p>NSE SCRIP NAME: S&amp;SPOWER</p> <p>TO,<br/>THE MANAGER – LISTING<br/>NATIONAL STOCK EXCHANGE OF INDIA LTD,<br/>EXCHANGE PLAZA, BANDRA – KURLA COMPLEX,<br/>BANDRA(EAST), MUMBAI – 400 051,<br/>MAHARASHTRA</p> |
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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, 01<sup>st</sup> July 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 Un-audited standalone and consolidated financial results of the Company for the quarter ended 30<sup>th</sup> June 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 quarter ended 30<sup>th</sup> June 2023 shall be intimated in due course.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

**For S & S POWER SWITCHGEAR LIMITED**

**ASHOK KUMAR VISHWAKARMA**

**MANAGING DIRECTOR**

**DIN: 05203223**