

<p>SSPSL /SEC / 2023-24 / SEP /02</p> <p>DATE: 05th SEPTEMBER, 2023</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 of Book Closure

Ref: Regulation 42 of SEBI (Listing obligations and disclosure requirements) regulations, 2015; Our 45th AGM Notice letter no. SSPSL /SEC / 2023-24 / SEP /01 dated 05th September, 2023.

We wish to inform you that the Registrar of Members and Share transfer books shall remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of 45th Annual General Meeting for the Financial Year 2022-23.

SECURITY CODE	TYPES OF SECURITY	BOOK CLOSURE DATE		PURPOSE
		FROM	TO	
BSE : 517273	EQUITY	21 st September, 2023	27 th September, 2023	45 th Annual General Meeting
NSE: S&SPOWER		Both days inclusive		

Thanking you

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223