



SSPDL
Limited

Building the big picture

Date: 01.08.2022

To
CRD/Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sirs,

Sub.: Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Date of Board Meeting.

Ref.: Scrip Code 530821.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 10th day of August 2022 inter alia to:

1. Consider, approve and take on record the Un-audited Financial Results (both Standalone and Consolidated) for the Quarter ended 30th June, 2022.
2. To Approve the Directors Report for FY 2021-22.
3. To fix the date and time of the 28th Annual General Meeting for FY 2021-22 and to approve the Notice of the 28th Annual General Meeting.
4. Any other items with the permission of the Chairman.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

R. K. Bhangadiya



RAHUL KUMAR BHANGADIYA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(A44666)

SSPDL Limited CIN L70100TG1994PLC018540

CORPORATE OFFICE: "SSPDL House", # 2, Vellaiyan Street, Kotturpuram, Chennai - 600 085, Tamil Nadu, Tel : 044 - 4344 2424, Fax : 044 - 2447 2602

REGD. OFF: 3rd Floor, Serene Towers, 8-2-623/A, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, Tel : 040 - 6663 7560, Fax : 040 - 6663 7969

Email : info@sspdl.com Website : www.sspdl.com