



SSPDL
Limited

Building the big picture

Date: 21.06.2021

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 Tuesday, the 29th day of June, 2021 at the Registered Office of the Company, inter alia, to consider and approve the Standalone and Consolidated audited financial results/financial statements of the Company for the fourth quarter/financial year ended 31st March, 2021.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

MAHESH INANI
COMPANY SECRETARY

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, S-2-623/A, Road No. 10, Banjara Hills, Hyderabad - 500 084, Telangana, Tel: 040 - 6663 7560, Fax: 040 - 6663 7969

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