



SSPDL
Limited

Building the big picture

Date: 25.06.2020

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

Dear Sirs,

**Sub.: (1) Intimation regarding Postponement of the Meeting of the Board
of Directors of the Company, and**

(2) Intimation of closure of trading window.

Ref.: Scrip Code 530821.

We would like to inform you that the date of the Board Meeting intimated on 23.06.2020, has been postponed and we will inform in due course the date of the Board Meeting for approving the Audited Financial Results of the Company for the financial year ended March 31, 2020.

Also, the trading window will continue to be closed till 48 hours of declaration financial results approved by the Board. The date of the Board meeting will be intimated in due course.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

A.SHAILENDRA BABU
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, 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