

Date: 02.02.2018

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

Dear Sirs,

## Sub.: <u>Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015- Intimation of Date of Board Meeting.</u> <u>Ref.: Scrip Code 530821.</u>

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This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of February, 2018 at the Registered Office of the Company to consider, inter alia, the approval of the un-audited financial results of the Company for the third quarter/nine months period ended 31<sup>st</sup> December, 2017.

You are requested to take note of the same.

Thanking you.

Yours faithfully, For SSPDL LIMITED

A.SHAILENDRA BABU COMPANY SECRETARY

## SSPDL Limited CIN L70100TG1994PLC018540

(Formerly Srinivasa Shipping & Property Development Ltd.)

CORPORATE OFFICE: "SSPDL House" # 2, Vellaiyan Street, Kotturpuram, Chennai-600 085, Tel: 044 - 4344 2424 Fax: 044 - 2447 2602 REGD. OFFICE: H.No.8-2-595/3/6, Eden Gardens, Road No.10, Banjara Hills, Hyderabad-500 034 Telangana, Tel: 040-6663 7560, 2335 1484 Fax: 040-6663 7969 Email: info@sspdl.com Web: www.sspdl.com