

Date: 14.08.2020

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

Dear Sirs,

Sub.: Details of Trading Window Closure.

Ref.: Scrip Code 530821.

In continuation to the communication submitted on 20.03.2020, you are requested to note that the meeting of the Board of Directors of M/s. SSPDL Limited will be held on 20.08.2020, inter-alia, to consider and approve the audited standalone and consolidated financial results / financial statements of the Company for the fourth quarter / financial year ended 31.03.2020.

In view of the above, please note that the "Trading Window" for trading in the shares of the Company will remain closed till 22<sup>nd</sup> August, 2020 i.e., trading window is closed from 1<sup>st</sup> April, 2020 to 22<sup>nd</sup> August, 2020 (both days inclusive).

You are requested to take note of the same.

Thanking you.

Yours faithfully, For SSPDL LIMITED

A.SHAILENDRA BABU COMPANY SECRETARY