



SSPDL
Limited

Building the big picture

Date: 06.09.2019

To,
The BSE Limited
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Intimation of Book Closure, Cut-Off dates and E-voting facility details with regard to 25th AGM of the Company.

Pursuant to the Section 91 of the Companies Act, 2013 and rules there under and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are herewith submitting the details of the book closure dates for the purpose of 25th Annual General Meeting of the Company.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
530821 SCRIP ID OF BOLT SYSTEM SSPDL	Equity Shares	25 th September, 2019	30 th September, 2019	25 th Annual General Meeting to be held on 30 th September, 2019 at 12.00 P.M. at Grand Ball Room, Country Club, 6-3-1219, Begumpet, Hyderabad - 500 016, Telangana.

Pursuant to Section 108 of the Companies Act, 2013 and rules there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members of the Company are provided with electronic voting (e-voting) facility to exercise their right to vote electronically on all the resolutions set forth in the notice of the 25th Annual General Meeting by the members, whether holding shares in physical or in electronic form as on the **cut-off date i.e., Tuesday, 24th September, 2019. The remote e-voting will commence on Thursday, the 26th September, 2019 at 10.00 A.M. and ends on Sunday, the 29th September, 2019 at 05.00 P.M.**

This is for your kind information and record please.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

A. SHAIENDRA BABU
COMPANY SECRETARY

SSPDL Limited CIN L70100TG1994PLC018540

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