



**SSPDL**  
Limited

*Building the big picture*

Date: 14.08.2020

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.**

In continuation to the communication submitted on 27.07.2020. This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 20<sup>th</sup> day of August, 2020 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 31<sup>st</sup> March, 2020.

You are requested to take note of the same.

Thanking you.

Yours faithfully,  
For SSPDL LIMITED

**A. SHAIENDRA 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

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