



**SSPDL**  
Limited

*Building the big picture*

Date: 24.01.2022

To,  
CRD/Listing Department,  
BSE Limited,  
Phiroze Jeejee bhoy 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.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday the 31<sup>st</sup> day of January, 2022 at the Registered Office of the Company, inter-alia, to consider/approve and take on record the un-audited financial results of the Company for the third quarter and nine months period ended 31<sup>st</sup> December, 2021.

You are requested to take note of the same.

Thanking you.

Yours faithfully,  
For SSPDL LIMITED

MAHESH INANI  
COMPANY SECRETARY AND COMPLIANCE OFFICER

**SSPDL Limited** CIN L70100TG1994PLC018540

CORPORATE OFFICE: "SSPDL House", # 2, Vellaiyan Street, Kotturpuram, Chennai - 600 085, Tamil Nadu, Tel : 044 - 4544 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