



SSPDL
Limited

Building the big picture

Date: 04.08.2022

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

Dear Sirs,

Ref.: Our letter dated 1st August, 2022 regarding intimation of Board Meeting to be held on 10th August, 2022.

Scrip Code 530821.

Sub.: Intimation regarding Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on 10th August, 2022 has been postponed to 11th August, 2022.

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Wednesday, 10th August, 2022, inter alia to:

1. Consider, approve and take on record the Un-audited Financial Results (both Standalone and Consolidated) for the Quarter ended 30th June, 2022.
2. To Approve the Directors Report for FY 2021-22.
3. To fix the date and time of the 28th Annual General Meeting for FY 2021-22 and to approve the Notice of the 28th Annual General Meeting.
4. Any other items with the permission of the Chairman.

has been postponed to be held on Thursday, 11th August, 2022 due to unavoidable circumstances.



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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

Email: info@sspdl.com Website: www.sspdl.com

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Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform that the Trading Window of the Company shall remain closed for all Designated Persons/Directors/KMPs/Officers and their relatives with effect from July 01, 2022 till 48 hours after the un-audited Financial Results for the quarter ended 30th June, 2022.

You are kindly requested to take the same on record.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

R.K. Bhangadiya



RAHUL KUMAR BHANGADIYA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(A44666)