



SSPDL
Limited

Building the big picture

Date: 05.11.2021

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 Friday, the 12th day of November, 2021 at the Registered Office of the Company, inter alia, to consider and approve the Standalone and Consolidated unaudited financial results of the Company for the second quarter/Half year ended 30th September, 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 - 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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