



*Building the big picture*

Date: 15.05.2023

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.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 23<sup>rd</sup> May, 2023 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, 2023.

You are requested to take note of the same.

Thanking you.

Yours faithfully,  
For SSPDL LIMITED

**RAHUL KUMAR BHANGADIYA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**A 44666**

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**SSPDL Limited**

**Corporate Office:** SSPDL House, #2, Vellaiyan Street, Kotturpuram, Chennai - 600085, Tamil Nadu.  
Tel: 044-4344 2424, Fax: 044-2447 2602.

**E-mail:** [info@sspdl.com](mailto:info@sspdl.com)

**Corporate Identity Number (CIN):** L70100TG1994PLC018540)

**Registered Office:** 3rd Floor, Serene Towers, 8-2-623/A, Road No.10, Banjara Hills, Hyderabad - 500034, Telangana, India.  
Tel: 040-6663 7560, Fax: 040-6663 7969.

**Website:** [www.sspdl.com](http://www.sspdl.com)

Date: 15.05.2023

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

Dear Sirs,

**Sub.: Details of Trading Window Closure.**

**Ref.: Scrip Code 530821.**

In continuation to the communication submitted on 28.03.2023, you are requested to note that the meeting of the Board of Directors of M/s. SSPDL Limited will be held on 23.05.2023, inter-alia, to consider and approve the audited standalone and consolidated financial results / financial statements of the Company for the fourth quarter / financial year ended 31.03.2023.

In view of the above, please note that the "Trading Window" for trading in the shares of the Company will remain closed till 25<sup>th</sup> May, 2023 i.e., trading window is closed from 1<sup>st</sup> April, 2023 to 25<sup>th</sup> May, 2023 (both days inclusive).

You are requested to take note of the same.

Thanking you.

Yours faithfully,  
**For SSPDL LIMITED**

**RAHUL KUMAR BHANGADIYA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**A 44666**