

Date: 15.05.2024

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 27.03.2024, you are requested to note that the meeting of the Board of Directors of M/s. SSPDL Limited will be held on Thursday, the 23<sup>rd</sup> day of May, 2024, inter-alia, to consider and approve the audited Standalone and Consolidated audited financial results/financial statements of the Company for the fourth quarter/financial year ended 31<sup>st</sup> March, 2024.

In view of the above, please note that the "Trading Window" for trading in the shares of the Company will remain closed till 25.05.2024 i.e., trading window is closed from 1<sup>st</sup> April, 2024 to 25<sup>th</sup> May, 2024 (both days inclusive).

You are requested to take note of the same.

Thanking you.

Yours faithfully, For SSPDL LIMITED

## A.SHAILENDRA BABU COMPANY SECRETARY