



SSPDL
Limited

Building the big picture

Date: 01.02.2019

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 12th day of February, 2019 at the Registered Office of the Company, inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the third quarter / nine months period ended 31st December, 2018.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

A. SHAIENDRA BABU
COMPANY SECRETARY

SSPDL Limited CIN L70100TG1994PLC018540
(Formerly Srinivasa Shipping & Property Development Ltd.)

CORPORATE OFFICE : "SSPDL House" # 2,Vellaiyan Street, Kotturpuram, Chennai-600 085, Tel : 044 - 4344 2424 Fax : 044-2447 2602

REGD. OFFICE : H.No.8-2-595/3/6, Eden Gardens, Road No.10, Banjara Hills, Hyderabad-500 034 Telangana, Tel : 040-6663 7560, 2335 1484 Fax : 040-6663 7969

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