



SSPDL
Limited

Building the big picture

Date: 29.07.2021

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 530871.

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30th July 2021 at the Office of the Company, Mumbai, to consider, approve and take on record the unaudited financial results of the Company for the first quarter and three months period end of 30th June, 2021.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

[Signature]