

Date: Sep 14, 2021

To
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051, Maharashtra

Sub: Notice of Board Meeting

Ref: Our Letter dated 22nd June, 2021 towards Intimation of Board Meeting, letter dated 29th June, 2021 towards postponement of Board meeting, Letter dated 14th July, 2021 towards postponement of Board meeting, letter dated 29th July, 2021 towards postponement of Board meeting, letter dated 13th August, 2021 towards postponement of Board meeting and letter dated 29th August, 2021 towards postponement of Board meeting


Dear Sir/ Ma'am

With reference to the above cited subject, this is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors is scheduled to be held on Monday, September 20, 2021 at 3.00 p.m. at the registered office of the Company **to consider and approve Audited Financial Results for the financial year ended 31st March, 2021** and to transact other business matters.

This is for your information and record.

Thank you.

Yours faithfully
For **S.S. Infrastructure Development Consultants Limited**


Satyanarayana Sundra
Chairman and Managing Director
DIN: 02062896



S.S. Infrastructure Development Consultants Limited

(Formerly known as S.S. Infrastructure Development Consultants Private Limited)

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