

Date: June 22, 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: SYMBOL: SSINFRA, ISIN - INE182Z01015

Dear Sir/ Ma'am

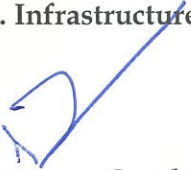
This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors is scheduled to be held on Wednesday, June 30, 2021 at 3.00 p.m. at the registered office of the Company 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)

No.15, Jabbar Building, Begumpet, Hyderabad - 500 016, Telangana. Phone: +91 40 27766312, 66310224. Fax: +91 40 66310223.

CIN: L45400TG2007PLC054360. Website: www.ssidcon.org Email: admin@ssidcon.org

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