

Date: December 23, 2022

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 Friday, December 30, 2022 at 4.00 p.m. at the registered office of the Company **to consider and approve Audited Financial Results for the financial year ended 31st March, 2022** 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)