

Date: June 29, 2021

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

**Sub:** Postponement of Board Meeting scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021

**Ref:** 1. Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;  
2. Our Letter dated 22<sup>nd</sup> June, 2021 towards Intimation of Board Meeting.

Dear Sir/ Ma'am

With reference to our earlier letter dated 22<sup>nd</sup> June, 2021 referred under ref (2.) above, we wish to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021 inter-alia to consider and approve Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2021 and to transact other business matters is being postponed till 15<sup>th</sup> July, 2021 due to the following reason:

- Due to the ongoing COVID-19 pandemic, a State wide lock down was Imposed by the Telangana Government from 12<sup>th</sup> May 2021 which was extended from time to time till 18<sup>th</sup> June 2021 with some relaxations for curbing the Increasing Covid Positive cases in the State which eventually resulted in delaying the Accounting and Audit process.
- The Company was working with Limited manpower who were working from home with limited access to the Information, which resulted in lack of coordination for completing the Audit within time.

Further, in accordance to the Company's internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed for the Designated Persons of the Company from 01<sup>st</sup> April, 2021 and will remain closed till the completion of 48 hours after the said financial results are made available to the public.

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)

