

Date: July 29, 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: Postponement of Board Meeting which was re-scheduled to be held on Friday, 30th July, 2021.

Ref: 1. Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Our Letter dated 22nd June, 2021 towards Intimation of Board Meeting, letter dated 29th June, 2021 towards postponement of Board meeting and Letter dated 14th July, 2021 towards postponement of Board meeting.

Dear Sir/ Ma'am

With reference to our earlier letters dated 22nd June, 2021, 29th June, 2021 and 14th July, 2021 referred under ref (2.) above, we wish to inform you that the meeting of the Board of Directors of the Company which was re-scheduled to be held on Friday, 30th July, 2021 inter-alia to consider and approve Audited Financial Results for the financial year ended 31st March, 2021 and to transact other business matters is being further postponed till 17th August, 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 12th May 2021 which was extended from time to time till 18th 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 01st 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 Sunda
Chairman and Managing Director
DIN: 02062896



S.S. Infrastructure Development Consultants Limited

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