

Date: Aug 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 Monday, 30th Aug, 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, Letter dated 14th July, 2021 towards postponement of Board meeting, letter dated 29th July, 2021 towards postponement of Board meeting and letter dated 13th August, 2021 towards postponement of Board meeting.

Dear Sir/ Ma'am

With reference to our earlier letters dated 22nd June, 2021, 29th June, 2021, 14th July, 2021, 29th July, 2021 and 13th August, 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 Monday, 30th Aug, 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 20th September, 2021 due to the following reason:

- The Company is in the process of finalizing the accounts which is taking more time than expected due to difficulty in coordination with the respective persons of the respective departments as the company is still following work from home policy to avoid spread of COVID-19 in between the employees of the Company.
- The Company is working with Limited manpower who are working from home with limited access to the Information, which resulted in lack of coordination for completing the Audit within time.
- 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.

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 Sundra
Chairman and Managing Director
DIN: 02062896



S.S. Infrastructure Development Consultants Limited

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