

Date: Dec 31, 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:** Notice of Board Meeting

**Ref:** 1. Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;  
2. Our Letter dated 26th Nov, 2021 towards Intimation of Board Meeting and 03<sup>rd</sup> December, 2021 towards reschedulement of Board Meeting.

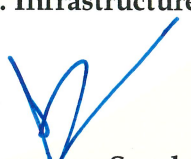
Dear Sir/ Ma'am

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 Thursday, January 06, 2022 at 2.00 p.m. at the registered office of the Company to consider and approve the **Unaudited Financial Results for the Half year ended 30<sup>th</sup> September, 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)

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