

Date: November 6, 2019

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:** Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**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 Thursday, November 14, 2019 at 11.30 a.m. at the registered office of the Company to **consider and approve Unaudited Financial Results of the Company for the half-year ended as on September 30, 2019** and to transact other business matters.

This is for your information and record.

Thank you.

Yours faithfully

For S.S. Infrastructure Development Consultants Limited

  
  
Payal Nirmal Jain  
Company Secretary & Compliance Officer  
Membership No: A51277

S.S. Infrastructure Development Consultants Limited

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

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