

Date: May 22, 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 Postponement and Rescheduling of the Board Meeting

**Ref:** Our Intimation letter dated May 18, 2019 (SYMBOL: SSINFRA, ISIN - INE182Z01015)

Dear Sir/ Ma'am

With reference to our intimation letter dated May 18, 2019, it is hereby informed that the Board Meeting which was scheduled to be held on Monday, May 27, 2019 is postponed due to unavoidable circumstances and is rescheduled to Thursday, May 30, 2019 at 2.30 p.m. at the Registered office of the Company, to consider inter alia, the following:

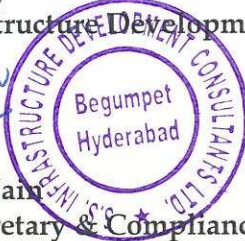
1. To approve Audited Financial Results of the Company for the half-year and year ended as on March 31, 2019 and
2. To transact other business matters

This is for your information and record.

Thank you.

Yours faithfully

For S.S. Infrastructure Development Consultants Limited

*Payal Jain*  


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)

Regd. Off: Flat No.15, Jabbar Building, Begumpet, Hyderabad - 500 016, Telangana. Phone: +91 40 27766312, 66310224. Fax: +91 40 66310223.

CIN: L45400TG2007PLC054360. Website: www.ssidcon.org Email: admin@ssidcon.org

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