

Date: September 5, 2018

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 under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** SYMBOL: SSINFRA, ISIN - INE182Z01015

Dear Sir/ Ma'am

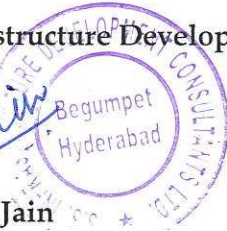

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the record date for the purpose of declaration of dividend is September 24, 2018.

This is for your information and for the public at large.

Kindly take the same on your record.

Yours faithfully

**For S.S. Infrastructure Development Consultants Limited**



Payal Nirmal Jain  
Company Secretary & Compliance Officer

**Payal Nirmal Jain**  
Company Secretary & Compliance Officer

**S.S. Infrastructure Development Consultants Limited**

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