

Date: May 16, 2018

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: Notice of Board Meeting and Closure of Trading Window

Ref: S.S. Infrastructure Development Consultants Limited (SYMBOL: SSINFRA)

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 Wednesday, May 23, 2018 at 2.00 p.m. at the registered office of the Company **to consider and approve unaudited financial results for the half year ended 31st March, 2018** and to transact other business matters.

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 will remain closed for the Designated Persons of the Company from May 16, 2018 till the completion of 48 hours after results are made available to the public on May 23, 2018.

Kindly take note of the same in your record.

Yours faithfully

For S.S. Infrastructure Development Consultants Limited



Satyanarayana Sondara
Chairman & Managing Director
DIN 02062896

S.S. Infrastructure Development Consultants Limited

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

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