

Date: May 23, 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:** Notice of Board Meeting and Closure of Trading Window

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

Dear Sir/ Ma'am


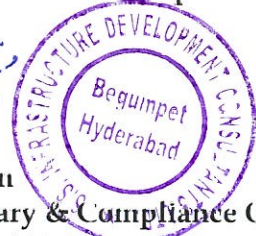
This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors is scheduled to be held on Wednesday, May 30, 2018 at 6.00 p.m. at the registered office of the Company to consider and approve **Annual Audited Financial Results for the financial year ended 31<sup>st</sup> 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 was closed for the Designated Persons of the Company from May 16, 2018 and will remain closed till the completion of 48 hours after the said financial results are made available to the public on May 30, 2018.

This is for your information and record.

Thank you.

Yours faithfully  
For S.S. Infrastructure Development Consultants Limited

  
  
**Payal Nirmla Jain**  
Company Secretary & Compliance Officer  
Membership No: A51277

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

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