

Date: May 18, 2019

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: 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 Monday, May 27, 2019 at 11.00 a.m. at the registered office of the Company to consider and approve Audited Financial Results of the Company for the half-year and year ended as on 31st March, 2019 and to transact other business matters.

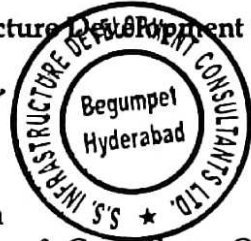
This is for your information and record.

Thank you.

Yours faithfully

For S.S. Infrastructure Development Consultants Limited

Payal 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)

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