

Date: January 13, 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

Dear Sir/ Ma'am

**Sub:** Notice of Postal Ballot of the Company published in the newspapers

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

In furtherance to our intimation dated January 12, 2019 and in with reference to the above cited subject, we have enclosed herewith the copies of newspaper advertisements publishing notice of Postal Ballot of the Company and confirming the completion of dispatch of the same in Financial Express and Nava Telangana today i.e. January 13, 2019.

The newspaper advertisements are also made available on our website at [www.ssidcon.org](http://www.ssidcon.org).

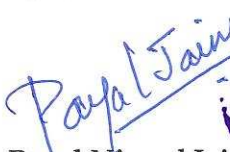

This is for your information and for the public at large.

Kindly take the same on your record.

Thank You

Yours faithfully

For S.S. Infrastructure Development Consultants Limited

  
  
Payal Nirmal Jain  
Company Secretary & Compliance Officer

**Enclosures:**

1. Copy of notice published in Financial Express
2. Copy of notice published in Nava Telangana