

Date: August 26, 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

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on August 26, 2019

Ref: SYMBOL: SSINFRA, ISIN - INE182Z01015

This has reference to the notice of Board Meeting dated August 21, 2019.

The Board of Directors at their meeting held today i.e. August 26, 2019 (Monday) inter alia, transacted the following business:


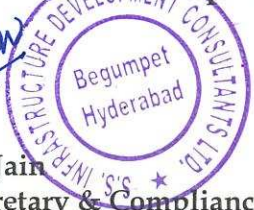
1. Considered and recommended final dividend at the rate of 3.25% i.e. Rs.0.325/- (32.5 Paise only) on Equity Shares of Rs.10/- each
2. Other Business Matters.

The Board meeting concluded at 6.30 p.m.

This is for your information and for public at large.

Thank you

For S.S. Infrastructure Development Consultants Limited



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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