

Date: August 23, 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: 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 Thursday, August 30, 2018 at 5.00 p.m. at the registered office of the Company to **consider and recommend dividend on Equity Shares, if any, for the Financial Year ended March 31, 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 August 23, 2018 and will remain closed till the completion of 48 hours after the required information is made available to the public on August 30, 2018.

This is for your information and record.

Thank you.

Yours faithfully
For S.S. Infrastructure Development Consultants Limited



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

S.S. Infrastructure Development Consultants Limited

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