S.S.ORGANICS LIMITED

We are in Quality Business

04th February, 2019

To,
The Department of Corporate Services,
BSE Limited, 1st floor,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 & Trading Window Closure.
Ref: Stock Code: BSE-524636.
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We wish to inform you that the meeting of the Board of Directors will be held on **Thursday, the 14th Day of February, 2019, at 3.00 PM at Corporate Office of the Company situated at H.No.8-2-120/77/5, Ground Floor, Opp. KBR Park, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana State** inter alia to consider and take on record the following:

1. Un-Audited Financial Results for the third quarter ended 31st December, 2018 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Change in the Designation of Mr. Anush Chowdary Cherukuri from Managing Director to Non-Executive director.
3. Change in Designation of Mr. Dr. Vankineni Sai Sudhakar, from Whole Time Director to Managing Director.
4. Any other items of agenda

It is further intimated that Trading Window would remain closed from 04th February, 2019 to 16th February, 2019 both days inclusive, for the following categories (including dependents).

- Directors
- Designated Employees
- Auditors

As per code of conduct for prevention of Insider Trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,

For S.S. Organics Limited

V. Sai Sudhakar

Dr. Vankineni Sai Sudhakar
Whole Time Director

S.S. ORGANICS LIMITED
HYDERABAD