



**SSPDL**  
Limited

*Building the big picture*

Date: 05.02.2024

To  
CRD/Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sirs,

**Sub.: Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Date of Board Meeting.**

**Ref.: Scrip Code 530821.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of February, 2024 at the Registered Office of the Company, inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the Third Quarter and nine months period ended 31<sup>st</sup> December, 2023.

You are requested to take note of the same.

Thanking you.

Yours faithfully,  
For SSPDL LIMITED

**A SHAILENDRA BABU**  
**COMPANY SECRETARY**

**SSPDL Limited**  
**Corporate Office:** SSPDL House, #2, Vellaiyan Street,  
Kotturpuram, Chennai - 600085, Tamil Nadu.  
Tel: 044-4344 2424, Fax: 044-2447 2602.  
**E-mail:** [info@sspdl.com](mailto:info@sspdl.com)

**Corporate Identity Number (CIN):** L70100TG1994PLC018540)  
**Registered Office:** 3rd Floor, Serene Towers, 8-2-623/A,  
Road No.10, Banjara Hills, Hyderabad - 500034, Telangana, India.  
Tel: 040-6663 7560,  
**Website:** [www.sspdl.com](http://www.sspdl.com) **Email:** [investors@sspdl.com](mailto:investors@sspdl.com)