



SSPDL
Limited

Building the big picture

Date: 27.07.2020

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Extension of time for convening the meetings of the Audit Committee and the Board meeting for approving the audited financial results/statements for the quarter and financial year ended 31.03.2020.

Ref.: Scrip Code 530821.

As per the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee shall review the annual financial statements, auditor's report, etc. thereon before submission to the board for its approval.

We would like to inform you that, due to COVID-19 situation it is taking more time for identifying and appointing two independent directors and re-constituting the Audit Committee and the Board.

Hence, for placing the annual financial results/statements, for the quarter and financial year ended 31.03.2020, before the Audit Committee and Board, Company need more time for convening the meetings of the Audit Committee and the Board.

Company initiated the process for appointing independent directors and will inform the developments in due course of time.

Please take note of the above in your records.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

PRAKASH CHALLA
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 02257638)

SSPDL Limited CIN L70100TG1994PLC018540

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