



SSF Limited

CIN L05001AP1968PLC094913

Regd. Office : Flat No. 102, Opel's The Iconic, D.No.9-29-7/2, Balaji Nagar, Siripuram
Visakhapatnam-530 003. A.P.. INDIA.

Off. : 0891-2564450, 2565149
E-mail : ssflimited@yahoo.co.in
Website : www.ssflimited.com

Date: 01.08.2023

To
Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai – 400098

Symbol: SSF
Series: BE
ISIN: INE418F01015

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of SSF Limited (with a facility to join through video conferencing) is scheduled to be held on 09.08.2023 at the Registered Office of the Company, inter alia, to Approve the Financial Results for the quarter ended 30th June, 2023, to consider the appointment of Mr. Bhanu Prasad Vasireddi as an Additional Director (Non-Executive), to take note of resignation of Mr. Mirzaabdul Khaleeli Azeez as Director and other items as per the Agenda of the Board Meeting.

Thanking You,

Yours Faithfully,

For SSF Limited

V. Sasikanth

Company Secretary