



**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: 02.08.2024

To  
Listing & Compliance Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> 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 10.08.2024 at the Registered Office of the Company, inter alia, to Approve the Financial Results for the quarter ended 30<sup>th</sup> June, 2024 and other items as per the Agenda of the Board Meeting.

Thanking You,

Yours Faithfully,

For SSF Limited

V. Sasikanth

Company Secretary