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# SSF Limited

CIN No. 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.

Date: 03.02.2020

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,

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

Pursuant to Regulation 29 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of SSF Limited is scheduled to be held on 12.02.2020, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended December 31, 2019 and any other item as may be considered necessary with the permission of the Chairman.

We further wish to inform you that as per the requirement, the Trading window for dealing in the securities of the Company for all the Directors, Promoters and employees of the Company and all the immediate relatives of the said persons shall reopen on 14<sup>th</sup> February, 2020

This is for your information and record.

Thanking You,

Yours Faithfully,  
For SSF Limited

V. Sasikanth  
Company Secretary

