

Date: August 07, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 543281</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 <b>Symbol: SUVIDHAA</b>
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Dear Sir/Madam,

**Sub: Notice of the Meeting of Board of Directors**

**Ref: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our Notice of Trading Window Closure for Q1 FY 2022-23 dated June 30, 2023 and pursuant to Regulations 29, 33 and 47, and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of Suvidhaa Infoserve Limited is scheduled to be held on **Saturday, August 12, 2023** inter alia, among other matters, to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2023 along with the Limited Review Report issued by the Statutory Auditors of the Company.

The Company has convened the Board Meeting at a shorter notice in terms of clause 1.3.11 of Secretarial Standard-1 will be held on Saturday, August 12, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Suvidhaa Infoserve Limited**

**Harish Chalam**  
**Company Secretary & Compliance Officer**  
**Membership No.: A61487**



**Place: Mumbai**

**Suvidhaa Infoserve Limited**

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

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