

10<sup>th</sup> November, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 531640**

**Ref: ISIN No. INE936N01010**

Dear Sir,

**Sub: Date of Annual General Meeting, Book Closure & E-voting**

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to:

1. Convene the 28<sup>th</sup> Annual General Meeting of the Members of the Company at 12.00 p.m. on Saturday, the 26<sup>th</sup> December, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8<sup>th</sup> April, 2020, MCA General Circular no. 17/2020, dated 13<sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and MCA General Circular no. 22/2020, dated 15<sup>th</sup> June, 2020.
2. The Register of members and Share Transfer Books of the Company will remain closed from Sunday, the 20<sup>th</sup> December, 2020 to Saturday, the 26<sup>th</sup> December, 2020 (both days inclusive) for the purpose of the above referred 28<sup>th</sup> Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 28<sup>th</sup> Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Wednesday, 23 <sup>rd</sup> December, 2020
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Friday, 25 <sup>th</sup> December, 2020
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, 19 <sup>th</sup> December, 2020
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015 and Listing Agreement.

Thanking you,

Yours faithfully,

For, SUVIDHA INFRAESTATE CORPORATION LIMITED

  
**KISHORE KUMAR K. GOSWAMI**  
MANAGING DIRECTOR  
(DIN:00289644)

