

**Date:- 30.07.2019**

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code:- 531640**

**Kind Attn: Head- Listing Department / Dept of Corporate Communications**

**Sub: Intimation of under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 07<sup>th</sup> August, 2019 at 05.00 p.m. at the Registered Office of the Company situated at - A-305, 306 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad - 380 054, Gujarat, India**, to consider, inter alia, the following businesses:

1. To consider and approve the **Unaudited Financial Results** for the quarter ended **30<sup>th</sup> June, 2019** of the Company.
2. To consider and approve the **Notice and Board's Report for the Financial Year 2018-19** together with the annexure's thereof.
3. *To discuss and approve schedule of the 27th Annual General Meeting for the Financial Year 2018-19.*
4. To **finalize the dates of Book Closure for the purpose of forthcoming 27<sup>th</sup> Annual General Meeting.**
5. Any other matter with permission of the Board.





**SUVIDHA INFRAESTATE  
CORPORATION LIMITED**  
CIN No. : L70102GJ1992PLC016978

In continuation to our letter dated 01st July, 2019 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 01st July, 2019 and will remain closed up to 09<sup>th</sup> August, 2019 (both days inclusive) for the purpose of announcement of aforesaid Unaudited Financial Results, as may be considered by the Board of Directors.

Kindly take note of the same and oblige.

Thanking You

Yours Faithfully,

**For Suvidha Infraestate Corporation Limited**

A handwritten signature in black ink, appearing to be 'Kishore Goswami', is written over a horizontal dotted line. A thin black line extends from the end of the signature towards the right, pointing towards the circular stamp.



**Kishore Goswami**  
**Managing Director**  
**DIN : 00289644**