

Date: 30th June, 2020

To,
The Secretary,
The BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 531640

Dear Sir/Madam,

Subject: Continuation of Closure of Trading Window

This is in continuation of our earlier communication letter dated March 31, 2020 regarding closure of trading window from Wednesday, April 01, 2020 till completion of 48 (forty eight) hours after the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020 generally made available to the public. The said closure period of trading window is still continuing as the Board of Directors shall consider the said audited financial results for the Quarter and Financial Year ended March 31, 2020 on or before July 31, 2020 in view of extension given by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

Pursuant to provisions of Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of the Company ("Company's Code") read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) ("SEBI (PIT) Regulations, 2015"), Trading Window for trading in securities of the Company shall continue to remained closed for Designated Persons and Immediate Relatives of Designated Persons till completion of 48 (forty eight) hours after the Un-Audited Financial Results for the First Quarter ended June 30, 2020 made available to the public.





SUVIDHA INFRAESTATE
CORPORATION LIMITED

CIN No: L70102GJ992016016978

The date of Board Meeting for considering the Audited Financial Result for the quarter and Financial Year ended March 31, 2020 and Un-Audited Financial Results for the Quarter ended June 30, 2020 shall be intimated in due course.

This information is being informed to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons in accordance with the SEBI (PIT) Regulations, 2015 and the Code of the Company.

This is for your information and record.
Thanking You,

For Suvidha Infraestate Corporation Limited

Nikita Barbhaya
Company Secretary

