

Date: May 19, 2022

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 543281	To National Stock Exchange of India Ltd. Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: SUVIDHAA
--	--

Dear Sir/Madam,

Sub: Notice of the Meeting of Board of Directors of Suvidhaa Infoserve Limited

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

Further to our Notice of Trading Window Closure dated March 31, 2022 and pursuant to Regulations 29 and 33 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Sunday, May 29, 2022** inter alia, among other matters, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2022 along with the Audit Report issued by the Statutory Auditors of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Suvidhaa Infoserve Limited**


Prashant Thakar

Director & CFO

DIN: 03179115

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

Corporate Office : 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.: + 91 9223 225 225 • Email: enquiry@suvidhaa.com • URL: www.suvidhaa.com