

1<sup>st</sup> February, 2023

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

**Company Code No. 531640**

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results  
for the quarter ended on 31<sup>st</sup> December, 2022**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 10<sup>th</sup> February, 2023 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2022.

Please note that as intimated to the Exchange vide Letter dated 26<sup>th</sup> December, 2022, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 31<sup>st</sup> December, 2022 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours faithfully,  
**for SUVIDHA INFRAESTATE CORPORATION LIMITED**

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