

Date:- 05th February, 2020

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 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 **Friday, 14th February, 2020 at 04.00 p.m. at the Registered Office of the Company situated at - A-305, 306 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad, Gujarat - 380054** to consider, inter alia, the following businesses:

1. To consider and approve the **Unaudited Financial Results** for the Quarter ended **31.12.2019**.
2. Any other matter with permission of the Board.





SUVIDHA INFRAESTATE
CORPORATION LIMITED
CIN No. I101826 MH09291 CO16978

In continuation to our letter dated **31.12.2019** 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 01.01.2020 and will remain closed up to 16th February, 2020 (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


.....
Kishore Goswami
Managing Director
Din : 00289644



Registered Office : A 305, 306, 3rd Floor Krishna Complex, Opp. Devashish School, Behind Satyagrah Chhavl,

Off S G Road, Bodakdev, Ahmedabad 380 054.

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