



SUVIDHA INFRAESTATE
CORPORATION LIMITED
CIN No. : L70102GJ1992PLC016978

20th July, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531640

Ref: ISIN No. INE936N01010

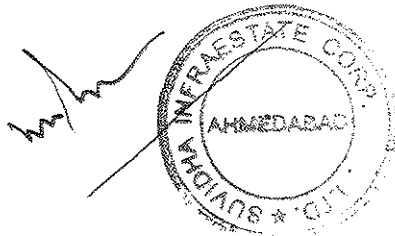
Dear Sir,

Sub: Date of Annual General Meeting, Book Closure & E-voting

This is to inform you that the Board of Directors of the Company in their meeting held on 20th July, 2022 have decided to:

1. Convene the 30th Annual General Meeting of the Members of the Company on Tuesday, 27th September, 2022 at 12.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020; MCA General Circular No. 20/2020 dated 5th May, 2020 and MCA Circular no. 02/2022, dated 5th May, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circular dated 12th May, 2020 and 15th January, 2021 and 13th May, 2022 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, the 21st September, 2022 to Tuesday, the 27th September, 2022 (both days inclusive) for the purpose of the above referred 30th Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 30th Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Saturday, 24 th September, 2022
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Monday, 26 th September, 2022
3	Cut-off date for determining rights of entitlement of Remote e-voting	Tuesday, 20 th September, 2022
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM






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This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015 and Listing Agreement.

Thanking you,

Yours faithfully,

For, **SUVIDHA INFRAESTATE CORPORATION LIMITED**


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

