

Date: 3rd November, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Company Scrip Code – 543281	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (W), Mumbai-400051. Company Scrip Code – SUVIDHAA
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Dear Sir/Madam,

Subject: Intimation of Board Meeting for taking on record Unaudited Financial Results for the quarter and half year ended on 30th September, 2021.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th November, 2021, inter alia to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended on 30th September, 2021 and to consider other business, if any.

In continuation of our letter dated 30th September, 2021, the period of closure of trading window shall be from 1st October, 2021 till 15th November, 2021 (Both days inclusive) i.e. 48 hours from the declaration of Financial Result for the quarter and half year ended on 30th September, 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Suvidhaa Infoserve Limited



Prachi Vijay Jain

Company Secretary and Compliance Officer



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

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