



SUVIDHA INFRAESTATE
CORPORATION LIMITED

CIN No. : L70102GJ1992PLC016978

BSE Limited

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

26th July, 2021

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 26th July, 2021 have decided to:

1. Convene the 29th Annual General Meeting of the Members of the Company on Monday, 27th September, 2021 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, MCA General Circular no. 22/2020, dated 15th June, 2020 and MCA General Circular no. 02/2021, dated 13th January, 2021 and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circular dated 12th May, 2020 and 15th January, 2021 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 Tuesday, the 21st September, 2021 to Monday, the 27th September, 2021 (both days inclusive) for the purpose of the above referred 29th 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 29th Annual General Meeting.

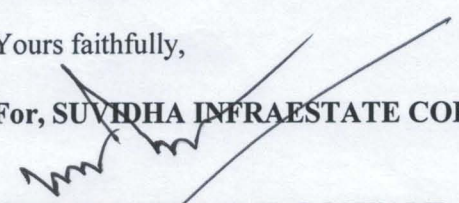
1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Friday, 24 th September, 2021
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Sunday, 26 th September, 2021
3	Cut-off date for determining rights of entitlement of Remote e-voting	Monday, 20 th September, 2021
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

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)

