

31st March, 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

Ref: ISIN: INE018401013

Subject: Intimation of Closure of Trading Window of Suvidhaa Infoserve Limited

Dear Sir/Madam,

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, NSE letter No. NSE/CML/2019/11 dated April 02, 2019 and in accordance with the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Suvidhaa Infoserve Limited ("the Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons (Insiders) shall remain closed from 1st April, 2021 till 48 hours of the declaration of Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2021 ("the Financial Results").

The date of announcement of the Financial Results shall be informed in due course. Accordingly, all Connected Persons/Designated Persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully, For and on behalf of, Suvidhaa Infoserve Limited

Jitendra Gupta Company Secretary

