

Date: 19th June, 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: Board Meeting for taking on record Audited Financial Results for the quarter and year ended on 31st March, 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 Tuesday, 29th June, 2021, inter alia:

- i. To approve and take on record the Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ending 31st March, 2021;
- ii. To approve and take on record the Audited Consolidated Financial Results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ending 31st March, 2021;
- iii. To consider other business as mentioned in the notice of the Board Meeting.

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

Corporate Office : 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra, India

Tel.: + 91 9223 225 225 • Email: enquiry@suvidhaa.com • URL: www.suvidhaa.com