

Date: 5<sup>th</sup> December, 2017

To,  
The DCS-CRD,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code:- 531640

Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Bombay Stock Exchange Ltd. that a Meeting of the Board of Directors of the Company will be held on Thursday 14<sup>th</sup> of December, 2017, at 4.30 P.M. at the Registered Office of the Company situated at A- 305 – 306, Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad – 380054, Gujarat, inter alia, to consider the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2017 of the Company.
2. Any other matter with permission of the Board.

Further, as per Company's Code of Conduct of regulating, monitoring and reporting of trading by Insiders of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will be closed for all the Directors/ Officers/ and Designated Employee of the Company from 14<sup>th</sup> December, 2017 till 48 hours after the announcement of the unaudited financial results for the quarter ending 30<sup>th</sup> September, 2017, to the stock exchange and public.

Accordingly, all Directors / Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Please take the note of the same and update on your records.

Thanking You

Yours Faithfully,  
For Suvidha Infraestate Corporation Ltd.

  
Kishore K Goswami  
DIN No:-00289644

