



SUVIDHA INFRAESTATE  
CORPORATION LIMITED  
CIN No. : L70102GJ1992PLC016978

Date: 20.05.2017

To,  
The Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400001

Ref: BSE Scrip Code : 531640

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

Dear Sir / Madam,

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Monday; **the 29<sup>th</sup> May, 2017** inter-alia to consider and approve the audited financial results of the Company for the financial year ended 31<sup>st</sup> March 2017.

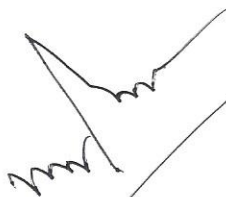
In terms of the provisions of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of Suvidha Infraestate Corporation Limited, the trading window for dealing in the securities of the Company will be closed for all Connected/designated persons of the Company with immediate effect and will remain closed till 48 hours after the announcement of the audited financial results for the year ended March 31, 2017.

Accordingly, all designated employees and Directors of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the note of the same and update in your records.

Thanking You,

**For, Suvidha Infraestate Corporation Limited.**

  
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Kishore K Goswami  
DIN: 00289644  
2, Samrpan Bunglows,  
Bodakdev, Ahmedabad

