

Date: 3<sup>rd</sup> February, 2018

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 Tuesday 13<sup>th</sup> of February, 2018, at 4.30 P.M. at the Registered Office of the Company situated at A- 305 – 306, Krishna Complex, Opp. Devashish Business Park, Bodakdev, Ahmedabad – 380054, Gujarat, inter alia, to consider the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017 of the Company.
2. Any other matter with permission of the Board.

Further, in terms of Code of Conduct of the Company for Prevention of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed from 13<sup>th</sup> February 2018 till 48 hours after the announcement of the unaudited financial results of the company (both days inclusive) for all the Designated Employees and Directors of the Company.

Please take the same on record.

Thanking You

Yours Faithfully,

For Suvidha Infraestate Corporation Ltd.

  


Kishore K Goswami  
Managing Director  
DIN No:-00289644