

15th May, 2018

To,
DCS- CRD
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai-400001

Scrip code:- 531640

Sub:- Intimation of the Board Meeting to be held on Monday, 28th May, 2018 and Closure of Trading Windows.

With reference to the Captioned Subject and as per the provision of regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is hereby given that next meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28th May, 2018 at 4.30 pm at the registered office of the Company at A- 305, 306 Krishna Complex, Opposite Devashish Business Park, Bodakdev, Ahmedabad- 380054 Gujarat, to consider the following Business:-

1. To Consider the Audited Financial Result of the Company for the quarter and Financial Year ended on 31st March, 2018.
2. Resignation of Mrs. Shobha Bharti, as the Company Secretary & Compliance Officer of the Company.
3. Appointment of Miss Nikita Barbhaya as the Company Secretary & Compliance Officer of the Company in replacement of Mrs. Shobha Bharti.
4. To consider any other matter with the permission of the Chair.

Further as per code of conduct for the prevention of insider trading, adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window shall remain





**SUVIDHA INFRAESTATE
CORPORATION LIMITED**

CIN No. : L70102GJ1992PLC016978

closed from 28th May, 2018 till 48 hours after the announcement of Financial result of the Company (both days inclusive) for all the Directors and Designated officer of the Company.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Suvidha Infraestate Corporation Limited.



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Kishore K Goswami
Managing Director
DIN: 00289644