

Date: 16<sup>TH</sup> JULY, 2018

To  
The Manager  
The Department of Corporate Services  
**BSE Limited**  
Ground Floor, P. J. Towers  
Dalal Street, Mumbai – 400 001

**Dear Sir / Madam,**

**Sub: Notice of the Meeting of the Board of Directors of the Company to be held on Wednesday, 25<sup>th</sup> July, 2018.**

**Ref.: Scrip Code: 531640**

With reference to the above and pursuant to Regulation 33 and 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, - **25<sup>th</sup> July, 2018**, at 03.00 p.m at the Registered Office of the Company at A-305/306, Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad-380054 inter alia, among other matters,

1. To consider and approved the unaudited Financial Result of the Company for the Quarter ended 30<sup>th</sup> June, 2018.
2. To Fix Day, Date, time and Place for 26<sup>th</sup> Annual General Meeting of the members of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Trading Window) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain close for the purpose of declaration of Un-audited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> June, 2018 for all Designated Employees (including Directors) of the Company and their dependents with immediate effect and the same will remain closed till 48 hours after the announcement of the financial results of the company to the Stock Exchange (both days inclusive).





**SUVIDHA INFRAESTATE  
CORPORATION LIMITED**  
CIN No. : L70102GJ1992PLC016978

to kindly take the above information on your record.

Thanking you,

Yours faithfully

For **SUVIDHA INFRAESTATE CORPORATION LIMITED**

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**Kishore K Goswami**  
**Director**  
**DIN No: 00289644**