

# Surevin BPO Services Ltd.

(Formely Surevin BPO Services Pvt. Ltd.)

Plot No.40, Mandakini Housing Society,  
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042  
Phone : +91 755 4278897 E-mail : info@surevin.com  
CIN : L74999MP2007PLC019623  
www.surevin.com



SBS/CS/2018/053

Date: 21<sup>st</sup> May, 2018

To,  
Manager,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

Symbol: SUREVIN

**Sub: - Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that the 65<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018 at 03:00 P.M at the Registered Office of the Company inter alia to transact the following matters:

1. To consider and approve audited Financial Results of the Company for the year ended on 31<sup>st</sup> March 2018.
2. To consider and adopt the audited Financial Results along with Auditor's Report for the year ended on 31<sup>st</sup> March 2018.
3. Any other matter with the permission of Chairperson and majority of directors.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from 21<sup>st</sup> May 2018 to 01<sup>st</sup> June 2018 (both days inclusive).

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Surevin BPO Services Limited

Ashish Soni

Company Secretary & Compliance Officer

