

# Surevin BPO Services Ltd.

(Formerly 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/2018/036

Date: 14<sup>th</sup> April, 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 64<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24<sup>th</sup> April, 2018 at 12:00 Noon at the Registered Office of the Company.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from 16<sup>th</sup> April 2018 to 26<sup>th</sup> April 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

