

# 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/2018/088

Date: 14<sup>th</sup> August, 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

Dear Sir/Madam,

This is to inform you that the 68<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 21<sup>st</sup> August, 2018 at 04:00 P.M at the Registered Office of the Company inter alia to transact the following matters:

1. Approval of Board's Report of the Company for the financial year ended 31<sup>st</sup> March, 2018.
2. Fixing the Date and Place of the 11<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2018.
3. Book Closure & cut-off date for the purpose of forthcoming 11<sup>th</sup> Annual General Meeting

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from 16<sup>th</sup> August 2018 to 23<sup>rd</sup> August 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