

Surevin BPO Services 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/2019/122

Date: 04th November, 2019

To,
The 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 & Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that the 77th meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at 02:00 P.M at the Registered Office of the Company inter alia to transact the following matters:

1. To approve and take on record the unaudited financial results (Standalone and consolidated) along with Limited Review Report of the company for the Half- year ended on 30th September 2019.
2. To consider and approve the Corporate Social Responsibility (CSR) Policy of the company.
3. Any other matter with the permission of Chairperson and majority of directors.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window Close period of the Company has commenced from 01st October 2019 and will end 48 hours after the results are made public on 14th November 2019.

Kindly take this information on record.

Thanking you,
Yours faithfully,

For Surevin BPO Services Limited


Ashish Soni

Company Secretary & Compliance Officer

