

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/2017/056

Date: 06th November, 2017

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

Symbol: SUREVIN

Sub: - Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 14th November 2017 at 12:00 Noon at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the half year ended 30th September 2017.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by designated persons shall remain closed from 06th November 2017 till 48 hours after the financial results of the company made public i.e 16th November 2017 (both days inclusive).

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Surevin BPO Services Limited

A handwritten signature in black ink, appearing to read 'Ashish Soni', is written over a horizontal line.

Ashish Soni

Company Secretary & Compliance Officer

