



SUREVIN
...winning together

Surevin BPO Services Limited

Plot No.40, Mandakini Housing Society,
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042
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CIN : L74999MP2007PLC019623
www.surevin.com

SBS/CS/2020/066

Date: 16th June, 2020

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 and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the 81st meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th June, 2020 at 03:00 P.M at the Registered Office of the Company inter alia to transact the following matters:

1. Approval of Un-Audited/ Draft Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31st March 2020.
2. Approval of Audited Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31st March 2020.
3. Other business related matters.
4. 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 April 2020 and will end 48 hours after the results are made public on 25th June 2020.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Surevin BPO Services Limited




Ashish Soni

Company Secretary & Compliance Officer