

Surevin BPO Services Ltd.

Plot No. 40, Mandakini Housing Society
Behind Reliance Fresh, Kolar Road, Bhopal - 462042
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CIN : L74999MP2007PLC019623
www.surevin.com



SBS/CS/2019/048

Date: 20th May, 2019

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 73rd meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2019 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 2019.
2. Approval of Audited Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31st March 2019.
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 03rd April 2019 and will end 48 hours after the results are made public on 28th May 2019.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Surevin BPO Services Limited




Ashish Somi

Company Secretary & Compliance Officer