

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/2019/004

Date: 22nd January, 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 71st meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th January, 2019 at 09:00 A.M at the Registered Office of the Company inter alia to transact the following matters:

1. To consider and approve for availing financial assistance for the amount not exceeding in the aggregate Rs. 36,34,900/- by way of Auto Loan (facility) from AXIS Bank MP Nagar Branch.
2. Other business matters
3. Any other matter with the Permission of the Chairman/Chairperson and majority of Directors

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from 23rd January 2019 to 01st February 2019 (both days inclusive).

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Surevin BPO Services Limited



Ashish Soni
Company Secretary & Compliance Officer