

# 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/2019/085

Date: 28<sup>th</sup> August, 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 76<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06<sup>th</sup> September, 2019 at 12:00 P.M at the Registered Office of the Company inter alia to transact the following matters:

1. Appointment of Mr. Vipin Mittal (DIN-08298530) as Non-Executive Independent Director of the Company.
2. Approval of Board's Report of the Company for the financial year ended 31<sup>st</sup> March, 2019.
3. Fixing the Date and Place of the 12<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2019.
4. Book Closure & cut-off date for the purpose of forthcoming 12<sup>th</sup> Annual General Meeting.
5. To take note of Mrs. Sonika Gupta (DIN: 01527904) Director eligible to Retire by Rotation at the 12<sup>th</sup> Annual General Meeting.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from 30<sup>th</sup> August 2019 to 08<sup>th</sup> September 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

