



**SUREVIN**  
...winning together

## Surevin BPO Services Limited

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/2020/016

Date: 31<sup>st</sup> January, 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 & Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that the 79<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 08<sup>th</sup> February, 2020 at 11:00 A.M at the Registered Office of the Company inter alia to transact the following matters:

1. Change in the Name of Company.
2. Calling of Extra Ordinary General Meeting of the members of the Company.
3. Book Closure & cut-off date for the purpose of forthcoming Extra Ordinary General Meeting of the Company.
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 will commence from 01<sup>st</sup> February 2020 to 10<sup>th</sup> February 2020(both days inclusive).

Kindly take this information on record.

Thanking you,  
Yours faithfully,



For Surevin BPO Services Limited

  
Ashish Soni

Company Secretary & Compliance Officer