

Date: 5<sup>th</sup> August, 2021

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001.  <b>Company Scrip Code – 543281</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (W), Mumbai-400051.  <b>Company Scrip Code – SUVIDHAA</b>
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Dear Sir/Madam,

**Subject: Intimation of Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> August, 2021, inter alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021 and to consider other business, if any.

In continuation of our letter dated 30<sup>th</sup> June, 2021, the period of closure of trading window shall be from 1<sup>st</sup> July, 2021 till 15<sup>th</sup> August, 2021 (Both days inclusive) i.e. 48 hours from the declaration of Financial Result for the quarter ended on 30<sup>th</sup> June, 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For, Suvidhaa Infoserve Limited**



**Prachi Vijay Jain**

**Company Secretary and Compliance Officer**



**Suvidhaa Infoserve Limited**

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

**Registered Office:** Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar - 382355 Gujarat, India

**Corporate Office :** 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.: + 91 9223 225 225 • Email: enquiry@suvidhaa.com • URL: www.suvidhaa.com