

29.03.2019

To,  
The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip Code : 531640**

Dear Sir/Mam,

**Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at their meeting held on **29<sup>th</sup> March, 2019** has adopted a revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Prevention of Insider Trading" in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

**The Revised Code is effective from 1<sup>st</sup> April, 2019 and shall be made available on the Company's website at [www.sicl.in](http://www.sicl.in)**

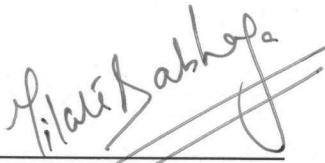
The meeting concluded at **04.00 p.m.**

This is for your information and records.

Thanking You.

Yours Faithfully

**For Suvidha Infraestate Corporation Limited**



**Nikita Barbhaya**  
Company Secretary

