

Date:- 21.05.2019

To,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code:- 531640

Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Intimation of under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on **Thursday, 30th May, 2019 at 04.30 p.m. at the Registered Office of the Company** situated at - A-305,306 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad - 380 054, Gujarat, India, to consider, inter alia, the following businesses:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019 of the Company.
2. Any other matter with permission of the Board.

Further, please note that in terms of the revised code of conduct for Prohibition of Insider Trading of the Company, the trading window has been closed from **06.04.2019**, and will be reopened after 48 hours of declaration of Audited Financial Results for the quarter and year ended on 31st March, 2019.

Kindly take note of the same and oblige.

Thanking You

Yours Faithfully,

For Suvidha Infraestate Corporation Limited


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Kishore Goswami
Managing Director
DIN : 00289644

