

Date:- 21.08.2020

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

Scrip Code:- 531640

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

Sub: Intimation 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 that a Meeting of the Board of Directors of the Company will be held on **Monday, 31st August, 2020 at 03.00 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 Unaudited Financial Results for the quarter ended **30th June, 2020** of the Company.
2. Any other matter with permission of the Board.

In continuation to our letter dated **30.06.2020** and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), The Trading Window for transactions in the Equity Shares of the Company has been already closed from **01.07.2020** till the end of 48 hours after the declaration of Unaudited Financial Results by the Company for the quarter ended **30th June, 2020**.

Kindly take note of the same and oblige.

Yours Faithfully,

For Suvidha Infraestate Corporation Limited


Kishore Goswami
Managing Director
Din :- 00289644

