



SUVIDHA INFRAESTATE
CORPORATION LIMITED
CIN No. : L70102GJ1992PLC016978

Date:- 22.06.2020

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 **Tuesday, 30th June, 2020 at 04.00 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 Audited Standalone Financial Results for the quarter and year ended 31st March, 2020 of the Company.
2. Any other matter with permission of the Board.

In continuation to our letter dated **31.03.2020** 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 **01.04.2020** till the end of 48 hours after the declaration of Audited Financial Results by the Company, for the quarter and financial year ended **31st March, 2020**.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, 2015, a notice with respect to the board meeting intimation will not be published in the newspapers.

Kindly take note of the same and oblige.

Yours Faithfully,

For Suvidha Infraestate Corporation Limited


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Kishore Goswami
Managing Director
DIN : 00289644

