

16th January, 2019

To,
The Manager,
The Department of Corporate Services,
BSE Limited,
Ground Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 531640

Dear Sir / Madam,

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 04th Board Meeting, 2019

With reference to the above and pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the Fourth Meeting of the Board of Directors of the Company will be scheduled to be held on **Wednesday, 23rd January, 2019 at 05.00 p.m.** at the Registered Office of the Company at A-305/306, Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad-380054 inter alia, among other matters,

1. To consider and approve the Unaudited Financial Result of the Company for the Quarter Ended 31st December, 2018.
2. To consider any other matter with the permission of the Chair.





**SUVIDHA INFRAESTATE
CORPORATION LIMITED**
CIN No. : L70102GJ1992PLC016978

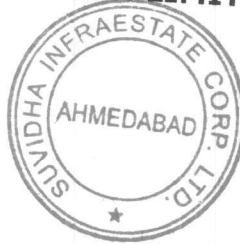
Further as per code of conduct for the prevention of insider trading, adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window shall remain closed from 16th January, 2019 till 48 hours after the announcement of Financial result of the Company (both days inclusive) for all the Directors and Designated officer of the Company.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully

For SUVIDHA INFRAESTATE CORPORATION LIMITED



.....
Kishore K Goswami
Managing Director
Din No: 00289644