

**Date: November 3, 2022**

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 543281</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 <b>Symbol: SUVIDHAA</b>
---	---

**Sub: Notice of the Meeting of Board of Directors**

**Ref: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our Notice of Trading Window Closure for the purpose of declaring financial results for Q2 and half year ended September 30, 2022 and pursuant to Regulations 29, 33 and 47, and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of Suvidhaa Infoserve Limited is scheduled to be held on **Saturday, November 12, 2022** inter alia, among other matters, to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2022 along with the Limited Review Report issued by the Statutory Auditors of the Company.

**For Suvidhaa Infoserve Limited**

**Harish Chalam**  
**Company Secretary & Compliance Officer**  
**Membership No.: A61487**  
Place: Mumbai

**Suvidhaa Infoserve Limited**

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

**Registered Office:** Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar - 382355 Gujarat, India

**Corporate Office :** 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.: + 91 9223 225 225 • Email : enquiry@suvidhaa.com • URL: www.suvidhaa.com