

Date: 08th February, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Company Scrip Code – 543281	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (W), Mumbai-400051. Company Scrip Code – SUVIDHAA
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Dear Sir/Madam,

Subject: Intimation of Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 31st December, 2021.

Pursuant to Regulation 29 (1) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform you that, the meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th February, 2022, inter alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended on 31st December, 2021 and to consider other business, if any.

In continuation of our letter dated 31st December, 2021, the period of closure of trading window shall be from 1st January, 2022 till 16th February, 2022 (Both days inclusive) i.e. 48 hours from the declaration of Financial result for the quarter ended on 31st December, 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Suvidhaa Infoserve Limited



PRASHANT THAKAR

Director & CFO (DIN: 03179115)

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

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