

Date: 19<sup>th</sup> January, 2021

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

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 22<sup>nd</sup> January, 2022, inter alia to consider, approve and take on record the following:

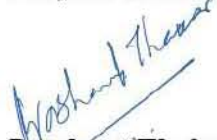
1. Approval of Notice of Postal Ballot.
2. To borrow money for working capital and general business purposes within limits of borrowing powers.
3. To create and make investment in a Subsidiary company.
4. To consider other business items, if any.

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

**Corporate Office :** 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400093. Maharashtra, India

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