

Date: 5th August, 2021

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 30th June, 2021.

Pursuant to Regulation 29(1) 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 Friday, 13th August, 2021, inter alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 2021 and to consider other business, if any.

In continuation of our letter dated 30th June, 2021, the period of closure of trading window shall be from 1st July, 2021 till 15th August, 2021 (Both days inclusive) i.e. 48 hours from the declaration of Financial Result for the quarter ended on 30th June, 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Suvidhaa Infoserve Limited



Prachi Vijay Jain

Company Secretary and Compliance Officer



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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