

Date: 6th September, 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,

Sub: Date of Annual General Meeting and Book Closure

This is to inform you that the Board of Directors of the Company in their meeting held on 13th August, 2021 decided to convene the 14th Annual General Meeting of the Members of the Company on Tuesday, 28th September, 2021 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means (VC / OAVM).

The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of the above referred Annual General Meeting.

Please also note that 21st September, 2021 is the cut-off date for determining eligibility of shareholders for voting electronically through remote e-voting and e-voting during 14th AGM.

This is in due compliance of the relevant regulation of the SEBI (LODR) Regulation, 2015.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Suvidhaa Infoserve Limited



Prachi Vijay Jain
Company Secretary



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

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