

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051
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Further to our Notice of Trading Window Closure for the purpose of declaring financial results for Q3 and nine months ended December 31, 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 _____ 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 nine months ended December 31, 2022 along with the Limited Review Report issued by the Statutory Auditors of the Company.



(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

. L72900GJ2007PLC109642 | . 27AAKCS9448K1ZJ

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