

Surevin BPO Services Ltd.

(Formely Surevin BPO Services Pvt. Ltd.)

Plot No.40, Mandakini Housing Society,
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042
Phone : +91 755 4278897 E-mail : info@surevin.com
CIN : L74999MP2007PLC019623
www.surevin.com



SBS/CS/2018/053

Date: 21st May, 2018

To,
Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Symbol: SUREVIN

Sub: - Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the 65th meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 at 03:00 P.M at the Registered Office of the Company inter alia to transact the following matters:

1. Approval of Un-Audited/ Draft Standalone Annual Financial Statements for the Financial Year ended on 31st March 2018.
2. Approval of Audited Standalone Annual Financial Statements for the Financial Year ended on 31st March 2018.
3. Any other matter with the permission of Chairperson and majority of directors.

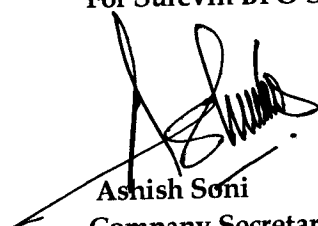
Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from 21st May 2018 to 01st June 2018 (both days inclusive).

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Surevin BPO Services Limited


Ashish Soni

Company Secretary & Compliance Officer

