

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/2017/057

Date: 06th November, 2017

To,
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.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday 14th November 2017 at 12:00 Noon** at the Registered Office of the company at 40, Mandakini Housing Society, Behind Reliance Fresh, Kolar Road, Bhopal- 462042, inter alia to transact the following matters:

1. To consider and approve Un-audited Financial Results of the Company for the Half-year ended on 30th September 2017.
2. To consider and approve the Limited Review Report on the Financial Results for the Half- year ended on 30th September 2017.
3. Any other matter with the permission of Chairperson.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by designated persons shall remain closed from 06th November 2017 till 48 hours after the financial results of the company made public i.e 16th November 2017 (both days inclusive).

This is for your information and records.

Thanking You

Yours faithfully
For Surevin BPO Services Limited

A handwritten signature in black ink, appearing to read 'Ashish Soni', is written over a horizontal line.

Ashish Soni

Company Secretary & Compliance Officer

