

SOM CONSTRUCTION & DEVELOPERS LIMITED

Reg. Off.: Dosi Bhawan, Paltan Bazar, Guwahati, Assam
CIN: L70101AS1987PLC002748, Telephone No.: 0361-2544021
E-mail: investors.scdl@rediffmail.com, Website: somconstruction.co.in

24th January, 2017

To,

The Manager (Listing)
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata.- 700001

Dear Sir,

Sub: Intimation of Board meeting pursuant to the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, February 06, 2017 to consider and approve the Unaudited Financial Results of the Company for the quarter/9 months period ending on December 31, 2016.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Company's Code of Conduct for prevention of Insider Trading" the trading window for trading in equity shares of the Company shall be closed from Wednesday, January 25, 2017 to Wednesday, February 08, 2017 (both days inclusive) for the purpose of announcement of aforesaid Unaudited Financial Results of the Company.

Kindly bring this to the attention of the members and investors.

Thanking You,

For **SOM CONSTRUCTION AND DEVELOPERS LIMITED**


Ankita Sati
(Company Secretary)

