

# SOM CONSTRUCTION & DEVELOPERS LIMITED

Reg. Off.: Dosi Bhawan, Paltan Bazar, Guwahati, Assam  
CIN: L70101AS1987PLC002748, Telephone No.: 0361-2544021  
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17<sup>th</sup> May, 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 obligation & Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, 26<sup>th</sup> May, 2017 at 11:30 A.M. to consider and take on record the Audited Financial Results for the fourth quarter and financial year ended on March 31, 2017.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of "Code of Conduct for prevention of Insider Trading" of the Company the trading window for dealing in the Securities of the Company will remain closed from 18<sup>th</sup> May, 2017 (Thursday) to 28<sup>th</sup> May, 2017 (Sunday) (both days inclusive).

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

Thanking You,

For SOM CONSTRUCTION AND DEVELOPERS LIMITED

  
  
Ankita Sati  
(Compliance Officer)