

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: www.somconstruction.co.in

24th July, 2017

To,

The Manager (Listing)
The Calcutta Stock Exchange 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, 4th August, 2017 at 11:30 A.M. to consider and take on record the Un-Audited Financial Results for the first quarter ended on June 30, 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 25th July, 2017 (Tuesday) to 6th August, 2017 (Monday) (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)



SP RAJENDER NAGAR (110015)
GSIN No: 07AAN09037P1Z
EID261687022JN
Counter No: 01, OP-Computer
For THE MANAGER, LISTING
KOLKATA, PIN: 700001
From: SOM CONSTRUCTION, NEW DELHI
Wt: 10grams, 25/07/2017, 15:00
Amt: 41.00
COST @% 3, UICOST @%: 3.00
<<Track on www.indiapost.gov.in>>