

SOM CONSTRUCTION AND 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

January 28, 2019

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 Thursday, 7th February, 2019 at 11.00 A.M. at the registered office of the Company situated at Dosi Bhawan, Paltan Bazar, Guwahati, Assam to consider and take on record the unaudited financial results for the third quarter ended on December 31, 2018.

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 29th January, 2019 (Tuesday) to 09th February, 2019 (Saturday) (both days inclusive) for Directors/officers/designated persons of the Company.

Thanking you,

Yours faithfully,

For **SOM CONSTRUCTION AND DEVELOPERS LIMITED**



Gautam Sharma
(Company Secretary)

