

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

29th January, 2018

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 Saturday, 10th February, 2018 at 03:30 P.M. at the registered office of the Company at Dosi Bhawan, Paltan Bazar, Guwahati, Assam to consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 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 30th January, 2018 (Tuesday) to 12th February, 2018 (Monday) (both days inclusive).

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

Thanking You,

For **SOM CONSTRUCTION AND DEVELOPERS LIMITED**

Som Arora

Som Arora
(Managing Director)

