

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.com

May 18, 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

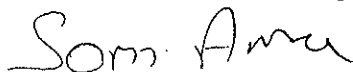
Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 28th May, 2018 at 03:00 P.M. at Dosi Bhawan, Paltan Bazar, Guwahati, Assam to consider and take on record the Audited Financial Results for the fourth quarter and financial year ended on March 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 Prohibition of Insider Trading" of the Company the trading window for dealing in the Securities of the Company will remain closed from 19th May, 2018 (Saturday) to 30th May, 2018 (Wednesday) (both days inclusive) for directors/officers/designated persons of the Company.

Thanking you,

Yours faithfully,

For **SOM CONSTRUCTION AND DEVELOPERS LIMITED**



Som Arora
(Managing Director)
DIN: 00162268

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