

# SOM CONSTRUCTION & DEVELOPERS LIMITED

Reg. Off.: Dosi Bhawan, Paltan Bazar, Guwahati, Assam-781001

CIN: L70101AS1987PLC002748, Telephone No.: 0361-2544021

E-mail: [investors.scdl@rediffmail.com](mailto:investors.scdl@rediffmail.com) Website: [www.somconstruction.co.in](http://www.somconstruction.co.in)

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May 13, 2019

To,

The Manager (Listing)

The Calcutta Stock Exchange Association Limited

7, Lyons Range,

Kolkata – 700001

**Scrip Code: 011588**

**Sub: Intimation of Board meeting pursuant to the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir,

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 Tuesday, 28<sup>th</sup> May, 2019 at 03:00 P.M. at Dosi Bhawan, Paltan Bazar, Guwahati, Assam-781001 to consider and approve the Audited Financial Results for the fourth quarter and financial year ended on March 31, 2019 and to transact any other business with the permission of chair.

Further, please note that the trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed with effect from April 04, 2019 (As per the circular No. LIST/COMP/OI/2019-20 dated April 2, 2019 in line with the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015) and it shall remain closed until 48 hours after the declaration of the Audited Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2019.

Thanking you,

Yours faithfully,

For **SOM CONSTRUCTION AND DEVELOPERS LIMITED**



**Ravi Kumar**  
**(Company Secretary and Compliance Officer)**

