



(Formerly Surabhi Chemicals And Investments Limited)
CIN: L70200GJ1985PLC013256

Date: November 06, 2018

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street
Mumbai-400001, Maharashtra
Email: corp.relations@bseindia.com

Sub: Intimation of Board Meeting & Closure of Trading Window
Scrip Code: 512311

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held at the Registered Office of the Company on Wednesday, November 14, 2018 at 04:00 p.m. to *inter-alia* consider the following matter:


1. To approve and take on record the Un-audited Financial Results for the Quarter and Half Year ended September 30, 2018.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from November 07, 2018 till 48 hours after the announcement of the Financial Results of the Company (both days inclusive).

This is for your information and record.

Yours faithfully

For Superspace Infrastructure Limited


Sumita Maheshwari
Company Secretary