

March 17, 2020

To,  
The General Manager  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

Security Code: 526443  
Security ID: DATASOFT

**Sub.: Intimation of Board Meeting**  
**Ref.: Datasoft Application Software (India) Ltd. (Company)**

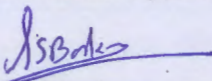
Dear Sir/ Madam,

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 25, 2020 to issue equity shares of Rs. 10/-each in lieu of the Equity Shares of Rs. 10/- each in terms of the Scheme of Reduction of Equity Share Capital of the Company approved by the Hon'ble National Company Law Tribunal, Mumbai Bench.

This is for your kind information and Records.

Thanking you,  
Yours faithfully,

For Datasoft Application Software (India) Ltd

  
Sonali Borkar  
CFO

