

# DATASOFT APPLICATION SOFTWARE (INDIA) LIMITED

CIN – L72200MH1992PLC067032

Add:- 442, Blue Rose Industrial Estate, Western Express Highway, Borivali (East), Mumbai – 400 066.

• Telephone: 28703821 • Telefax: 28706999 • Email: [bhutabuch@yahoo.com](mailto:bhutabuch@yahoo.com) • Website: [www.dasil.in](http://www.dasil.in)

Date: 6<sup>th</sup> January, 2022

The Manager,  
Corporate Service Division,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

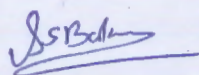
Reference: BSE Code 526443

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Third Quarter ended December 31, 2021.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 15<sup>th</sup> January, 2022 at 4.00 PM at 442, Blue Rose Industrial Estate, Western Express Highway, Borivali –East, Mumbai - 400066 to consider and adopt the Unaudited Financial Results of the company for the Third Quarter ended 31<sup>st</sup> December 2021 and any other matter with the permission of the chair.

Yours faithfully,

For Datasoft Application Software (India) Ltd.



Sonali Borkar  
CFO

