

15<sup>th</sup> January, 2022

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 for Rescheduling Board Meeting**  
**Ref.: Datasoft Application Software (India) Ltd.**

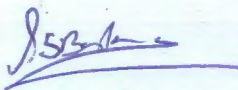
Dear Sir/ Madam,

With reference to our intimation dated 6<sup>th</sup> January 2022, regarding Board meeting to be held on Saturday, January 15, 2022, we hereby intimate that the meeting of the board of directors of the company is rescheduled on Monday, January 17, 2022 at 4 p.m. to be held virtually to consider and adopt the Unaudited Financial Results of the company for the Third Quarter ended 31<sup>st</sup> December, 2021.

Please take note of the same.

Thanking you,  
Yours faithfully,

For Datasoft Application Software (India) Ltd

  
Sonali Borkar  
CFO

