

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 cancellation of Board Meeting**  
**Ref.: Datasoft Application Software (India) Ltd.**

Dear Sir/ Madam,

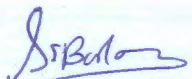
Vide our letter dated 6<sup>th</sup> January 2022, we had intimated that a meeting of Board of Directors is scheduled on Saturday, January 15, 2022 to consider and adopt the Unaudited Financial Results of the company for the Third Quarter ended 31<sup>st</sup> December, 2021.

However, due to one of the director of the company test positive for Covid 19 the said meeting is cancelled. A new date will be intimated in due course of time.

Please take note of the same.

Thanking you,  
Yours faithfully,

For Datasoft Application Software (India) Ltd

  
Sonali Borkar  
CFO

