

March 20, 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 for cancellation of Board Meeting
Ref.: Datasoft Application Software (India) Ltd.

Dear Sir/ Madam,

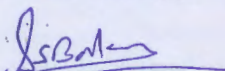
Vide our letter dated 17th March 2020, we had intimated that a meeting of Board of Directors is scheduled on Wednesday, March 25, 2020 to issue equity shares of Rs. 10/-each in lieu of the Equity Shares of Rs. 10/- each in terms of the Scheme of Reduction of Equity Share Capital of the Company.

However, due to the lockdown on account of CoVID -19 virus pandemic, the said meeting is cancelled.

Please take note of the same.

Thanking you,
Yours faithfully,

For Datasoft Application Software (India) Ltd


Sonali Borkar
CFO

