

# DATASOFT APPLICATION SOFTWARE (INDIA) LIMITED

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CIN – L72200MH1992PLC067032

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

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Date: 4<sup>th</sup> August, 2021

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 First Quarter ended June 30, 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 Thursday, 12<sup>th</sup> August, 2021 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 First Quarter ended 30<sup>th</sup> June 2021.

Yours faithfully,

For Datasoft Application Software (India) Ltd.

Ankita Agarwal  
Company Secretary and Compliance Officer