

Date: 1st August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Monday, 14th August, 2023
Ref: Security Id: DATASOFT / Code: 526443

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th August, 2023 at 4:00 P.M. at Plot No. OZ-13, Sipcot Hi-Tech SEZ, Oragadam, Sriperumbudur, Kancheepuram – 602 105 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Datasoft Application Software (India) Limited

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by UMA
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Uma Nandam

Director

DIN: 02220048