

**Date:** 4<sup>th</sup> November, 2023

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

Dear Sir / Madam,

**Subject: Intimation of Board Meeting to be held on Friday, 10<sup>th</sup> November, 2023**  
**Ref: Security Id: DATASOFT / Code: 526443**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> November, 2023 at 2:00 P.M. at the Registered Office of the Company situated 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 and half year ended on 30<sup>th</sup> September, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Datasoft Application Software (India) Limited**

**UMA**

**NANDAM**

**Uma Nandam**

**Whole-time Director**

**DIN: 02220048**

Digitally signed by UMA  
NANDAM  
Date: 2023.11.04 11:00:53  
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