

Date: 20th May, 2023

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 26th May, 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 Friday, 26th May, 2023 at 4:00 P.M. at the Registered Office of the Company situated at Plot No. OZ-13, Sipcot Hi-Tech SEZ, Oragadam, Sriperumbudur Kancheepuram, Tamil Nadu – 602105 inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Datasoft Application Software (India) Limited

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RAO
NANDAM

Digitally signed by
ESWARA RAO
NANDAM
Date: 2023.05.20
14:50:52 +05'30'

Eswara Rao Nandam
Managing Director
DIN: 02220039