

BM/23-24/6

February 02, 2024

**THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011
BSE Scrip Code: 531126**

Sub: Notice of Board Meeting Pursuant to Regulation 29(1) of Listing Agreement to take on record the Un-Audited Financial Results of the Company for the Quarter ended 31st December-2023.

Dear Sir /Madam,

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Meeting of the Board of Directors of the Company is to be held, Wednesday, 14th February, 2024 at 5:00 P.M. at 59, Okhla Industrial Estate Phase-III, New Delhi-110 020, In pursuant to Clause 41 of the Listing Agreement to the inter-alia, to transact the following businesses:

1. Consider and take on record the Un-Audited financial results (both Standalone & Consolidated) for the Quarter ended December 31st, 2023.
2. Any other items with the permission of the chair.

The results will be published in the Newspapers as per the requirement of the Listing Agreement. This is submitted for your kind information and records.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for all designated persons is closed from January 01, 2024 and will end 48 hours after the declaration of financial results of the Company for the quarter ending December 31, 2023.

Thanking you,

Yours faithfully,

FOR VIRTUALSOFT SYSTEMS LIMITED


Mukta Ahuja

Company Secretary & Compliance Officer



VIRTUALSOFT SYSTEMS LIMITED

(CIN No. L72200DL1992PLC047931)

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