



GRACIOUS SOFTWARE LIMITED

(Formerly known as Gracious Software Private Limited)

Registered office: G-6, Ground floor, House No. 4346, Gali No. 4C, Ansari Road, Darya Ganj, Delhi-110002
CIN: L72300DL2007PLC168989, **Email id:** gracious_software@yahoo.com, **Website:** www.gracsoft.com

Date: 07.11.2023

To

BSE Limited
SME ITP Platform
P J Towers, Dalal Street
Mumbai – 400001

Scrip Code: 780002, Scrip ID: GRACIOUS


Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve unaudited Financial Results for the half year ended on 30th September, 2023.

Dear Sir,

This is with reference to the above mentioned subject, we would like to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company will be held on Monday, 13rd November, 2023 to consider and approve the unaudited Financial Results for the half year ended on 30th September, 2023.

Please update the same in your records.

For GRACIOUS SOFTWARE LIMITED


YASHRAJ THAKUR
DIRECTOR
DIN:07554300