

ARCHANA

SOFTWARE LIMITED

'Land Marvel Nest', F-I
3, First Main Road, Indira Nagar,
Adyar, Chennai-600 020.
Tel No. : +44 64555955
Email : archanainvestors@gmail.com
CIN : L17120TN1994PLC029226

To

BSE Limited (BSE)
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001,
Bandra (East), Mumbai —400051.

April 16, 2021

Scrip Code: 530565

Sir / Madam,

Sub : Intimation for Board Meeting – Reg

Notice is hereby given that the next meeting of Board of Directors of the Company is scheduled to be held on Saturday, 24th March, at 02:00 P.M. to discuss and approve shifting of registered office of the Company from one ROC to another ROC within the state.

Thanking you,

Yours Truly

For Archana Software Limited



C. Raj Mohan

Chief Financial Officer

