

Encore Software

29th December, 2020

The Manager – Listing
Department of Corporate Services (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir:


The Board of Directors of Encore Software Ltd., at an emergency virtual meeting today. Decided to postpone the AGM scheduled for December 30, 2020, to a later date which would be announced shortly, and passed the following resolution:

Resolved that in view of the unfortunate fact that the Annual Report of the Company for FY 2019-20 could not be printed in time, the Board is regrettably forced to postpone the Company's AGM, scheduled for December 30, 2020, to a later date which will be announced shortly.

This may please be taken on record.

Thanking you,

Yours truly,
Encore Software Limited



Vinay L Deshpande
Director
DIN 00225502



Encore Software Limited

CIN L72200KA2001PLC029313

Regd. & Corporate Office: 407, 1st Floor, 7th Cross, Domlur 1st Stage, Bengaluru 560071, India

Tel: +91-80-41110347 Email: marketing@ncoretech.com www.ncoretech.com