



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: 22.05.2024

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 audited Financial Results for the half year and year ended on 31st March, 2024.

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 Wednesday, 29th May, 2024 to consider and approve the audited Financial Results for the half year and year ended on 31st March, 2024.

Please update the same in your records.

For GRACIOUS SOFTWARE LIMITED

YADUBIR THAKUR
DIRECTOR
DIN:07554300

