

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

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

November 19, 2020

Scrip Code: 530565

Dear Sir/Madam,

**Sub:-Newspaper Advertisement of Board Meeting Notice pursuant to Regulation 47 of
the SEBI(LODR) Regulations, 2015.**

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we enclose herewith copy of
Newspaper Advertisement of the following:

Sl.No	Particulars	Date of Publication	Name of Publication	Language
1.	Notice of Board Meeting for approving Unaudited financial results for the quarter ended 30 th September, 2020.	06 th November, 2020	Financial Express	English (National Daily)
2.	Notice of Board Meeting for approving Unaudited financial results for the quarter ended 30 th September, 2020.	06 th November, 2020	Malai Murasu	Tamil (Vernacular Daily)

We request you to kindly take the above information on record.

Thanking you,

Yours Truly

For Archana Software Limited



C. Raj Mohan

Chief Financial Officer

Encl: a/a

