



Encore Software

28th January, 2021

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

Dear Sir:

RE: Convening of Board Meeting on 12th February, 2021


This is to inform you that the Board of Directors of Encore Software Limited, Bangalore will meet on 12th February, 2021, on-line, *inter alia* to transact the following business:

1. Considering the Un-Audited Financial Results (Regs. 33(3) SEBI (LODR) Regulations, 2015) for the Third quarter and nine months ended 31st December, 2020.

Please take the above on record and treat this as compliance with (SEBI LODR) Regulations, 2015.

Thanking you,

Yours truly,
Encore Software Limited


Vinay L. Deshpande
Director
DIN 00225502

