



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: 26th August, 2023

To,

BSE Limited
SME ITP Platform
P.J. Tower, Dalal Street,
Mumbai-400001
Scrip Code: 780002
Scrip ID: GRACIOUS (ITP)

SUBJECT: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on 26th August, 2023 have considered & approved the following Businesses:-

1. Calling the 16th Annual General Meeting of the Company on Saturday, 23rd September, 2023 at G-6, Ground floor, House No. 4346, Gali No. 4C, Ansari Road, Darya Ganj, Delhi-110002 at 09.00 A.M. for the Financial Year 2022-23.
2. Considered and approved the Notice of 16th Annual General Meeting and Director Report along with applicable annexure thereto for the financial year 2022-23.
3. Pursuant to Section 91 of the Companies Act, 2013, The Share Transfer Books and Members Register of the Company will remain closed from 19th September 2023 to 22nd September 2023 (both days inclusive).

Please update the same on your records.

For GRACIOUS SOFTWARE LIMITED


YADUVIR THAKUR
DIRECTOR
DIN:07554300