



ASYA INFOSOFT LTD.

(Erstwhile known as ASYA Infrastructure & Tourism Corporation Ltd)

(Formerly known as SAYA Housing Finance Company Ltd)

BSE Scrip Code: 511144 ISIN: INE520G01016

03rd November, 2018

To,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 021

Dear Sir,

Script Code-511144

Sub :- Notice of Board Meeting to approve the Un-audited Financial Results for the Quarter and Half year ended on 30th September, 2018

Notice is hereby given in pursuant to Regulation 29 (1) and (2) read with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of Asya Infosoft Limited is scheduled to be held on Wednesday, 14th November, 2018 at its registered office to transact following business.

1. To consider and take on record the Unaudited Financial Results for the quarter and half year ended on 30th September, 2018.
2. Other business with the permission of chair.

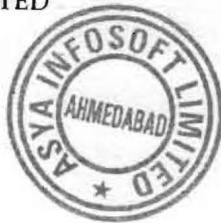
Kindly take the note of above on your record and acknowledge the receipt.

Thanking you,

FOR, ASYA INFOSOFT LIMITED

Ketan N. Shah

KETAN N. SHAH
MANAGING DIRECTOR
(DIN: 00913411)





ASYA INFOSOFT LTD.

(Erstwhile known as ASYA Infrastructure & Tourism Corporation Ltd)

(Formerly known as SAYA Housing Finance Company Ltd)

BSE Scrip Code: 511144 ISIN: INE520G01016

03rd November, 2018

To,

BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 021

Dear Sir,

Script Code-511144

Sub: Notice for the closure of trading window

It is hereby announced that the trading window for the shares of Asya Infosoftware Limited will remain closed from 03rd November, 2018 to 16th November, 2018. (Both days inclusive) for the promoters/directors / officers / designated employees of the company.

This closure of the trading window is occasioned by reason of Meeting of the Board of Directors of the company scheduled to be held on Wednesday, 14th November, 2018 inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2018.

All persons who are under purview of insider information and also those persons who have come in to the receipt of any price sensitive information either accidentally or otherwise are directed not to trade in shares of the Company during the period of closure of trading window as stated above for Asya Infosoftware Ltd.

Kindly take the note of above on your record and acknowledge the receipt.

Thanking you,

FOR, ASYA INFOSOFT LIMITED

Ketan N. Shah

KETAN N. SHAH
MANAGING DIRECTOR
(DIN: 00913411)

