



## SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout,  
Madhapur, Hyderabad - 500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: [cs@softsol.com](mailto:cs@softsol.com), Website: [www.softsolindia.com](http://www.softsolindia.com)

Date: 5<sup>th</sup> February, 2024

To  
Department of Corporate Services,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort,  
Mumbai, Maharashtra – 400001.

Dear Sirs / Madam,

**Sub: Notice under pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.**

**Ref: BSE Scrip Code: SOFTSOL/532344**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Tuesday, the 13<sup>th</sup> day of February, 2024 at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana, India, inter alia,

1. To consider and take on record the Standalone & Consolidated Un- Audited Financial Results of the company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2023.
2. Any other business items with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours faithfully  
For Softsol India Limited

CS Nagaraju Musinam  
Company Secretary and Compliance Officer  
M. No. A48209