

**Date:** 6<sup>th</sup> February, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Subject: Intimation of Board Meeting to be held on Tuesday, 13<sup>th</sup> February, 2024**  
**Ref: Security Id: DATASOFT / Code: 526443**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> February, 2024 at 4:00 P.M. at the Registered Office of the Company situated at No - 42, Commercial Complex, Hiranandani Parks Senthamangalam Village, Greater Chennai, Vadakkupattu, Kanchipuram, Chengalpattu, Tamil Nadu, India, 603204 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Datasoft Application Software (India) Limited**

**Uma Nandam**  
**Whole-time Director**  
**DIN: 02220048**