



SVAM SOFTWARE LTD.

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CIN: L65100DL1992PLC047327, Website: www.svamsoftwareltd.in

To,

Date: 05.08.2019

The General Manager,
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 523722

SUB - Regulation 29 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting & Closure of Trading Window

Respected Sir/Ma'am,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors will be held on Wednesday 14th August, 2019 to consider and approve the Un-audited financial results of the Company for the quarter ended 30th June, 2019.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 7th August, 2019 till the conclusion of 48 hours after the result of the Board Meeting i.e. 16th August, 2019 (both days inclusive).

Kindly take it on record.

Thanking you,

Yours Faithfully,

**For and on Behalf of Board of Directors of
Svam Software Limited**

**Sudhir Kumar Agarwal
Director**

