



FUNNY SOFTWARE LIMITED

(Formally known as funny software private limited)

Date: 07.02.2019

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai- 400001

Security Code: 539169

Scrip ID: FUNNY

SUB: Intimation of Board Meeting to consider and approve unaudited Financial Results for the Quarter ended 31st December 2018, Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 and closure of Trading Window,

Dear Sir,

Board Meeting

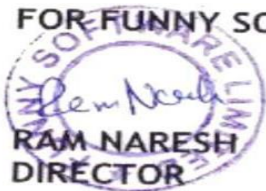
Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 13th February, 2019** to consider and approve the unaudited Financial Results for the quarter ended on **31st December, 2018**.

Window Closing

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for Trading in the Company' Share will remain closed for all specified persons of the Company on and from **07th February, 2019** till **Wednesday, 13th February, 2019**. (both days inclusive). The Trading window shall re-open **16th February 2019**.

You are requested to take notice of the above on your record.

FOR FUNNY SOFTWARE LIMITED



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