

SOFCOM Systems Ltd.

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CIN : L72200RJ1995PLC010192

Date: 26th July, 2019

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 538923 Security ID: SOFCOM

Sub: Intimation of Board Meeting

Respected Sir/ Madam,

In terms of Regulation 29 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 **Monday, 05th August, 2019 at 1.30 P.M** at the registered office of the company, inter-alia, to consider, approve and take on record the unaudited Financial Results of the company for the quarter ended on June 30th, 2019 along with the limited review report of the auditor.

As informed earlier vide our letter dated 17th July, 2019, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 01st July, 2019 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended June 30, 2019.

Thanking you

Yours faithfully,

For SOFCOM SYSTEMS LIMITED



Vandana Kanwar
(Company Secretary & Compliance officer)