

# ASYA INFOSOFT LIMITED

CIN: L72900GJ1985PLC029849

Registered Office Address: H.N. HOUSE, 4<sup>TH</sup> FLOOR, NIDHI COMPLEX, NAVRANGPURA,  
AHMEDABAD, GUJARAT, INDIA, 380009.

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Date: 22<sup>nd</sup> January, 2024

To,  
The General Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400001.

BSE Scrip Code: 511144

Respected Sir/Ma'am,

**Sub.: - Intimation of 7<sup>th</sup> Meeting of Committee of Creditors ("CoC") to be held on  
Tuesday, 23<sup>rd</sup> January, 2024.**

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Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that Seventh (7<sup>th</sup>) meeting of CoC is to be held on Tuesday, 23<sup>rd</sup> January, 2024 at 04:00 PM.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

Regards,

**Sumit Rajnikant Mehta**

**{Insolvency Professional}**

**IBBI/IPA-003/ICAI-N-00395/2021-2022/13986**

Registered Address - 303, Aagam flats, Near Sharda Mandir School, Paldi,  
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Addor Aspire, Near Jahnvi Restaurant, Panjrapole Ahmedabad - 380015

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