

ASYA INFOSOFT LIMITED

CIN: L72900GJ1985PLC029849

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

Fax No. 079-26462334 / 35 | Tel No. 079-26462334 / 35

Website: www.sayait.com | Email id: sayainv@gmail.com

Date: 08th 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 Sixth Meeting of Committee of Creditors ("CoC") to be held on Tuesday, 09th January, 2024.

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 Sixth (6th) meeting of CoC is to be held on Tuesday, 09th January, 2024 at 04:00 PM at 712, Addore Aspire, Nr Jhanvi Restaurant, University road, Ahmedabad-380015 (Gujarat) through Video/Audio Conferencing.

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,
Sharda Mandir School, Ahmedabad - 380007.

Communication Address - Sumit Mehta, Sumit R Mehta & Associates, 712,
Addor Aspire, Near Jahnvi Restaurant, Panjrapole Ahmedabad - 380015

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