

**ERP SOFT SYSTEMS LIMITED**  
(CIN:L67120TN1994PLC029563)

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To,

Date: 02.09.2022

BSE Limited  
P.J.Towers, Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Book Closure for the 28<sup>th</sup> Annual General Meeting

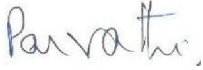
Ref: Scrip Code 530909

With reference to the subject cited, the Register of Members and Share Transfer Books of the Company shall remain closed from 18.09.2022 to 24.09.2022 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting of the Company for the financial year 2021-22 to be held on 24.09.2022.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For ERP Soft Systems Limited



K. Parvathi Reddy  
Managing Director  
DIN: 00827258

