

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

To,

Date: 17.05.2022

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

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 27.05.2022

Ref: BSE Scrip Code: 530909

With reference to the subject cited, this is to Inform to the Exchange that the meeting of the Board of Directors of ERP Soft Systems Limited will be held on Friday, 27.05.2022 at 4.00 p.m. at the registered office of the company to consider the following:

1. Audited financial results (both standalone and consolidated) for the quarter and year ended 31.03.2022.
2. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,

For ERP Soft Systems Limited

Parvathi

K. Parvathi Reddy
Managing Director
DIN: 00827258



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