



## SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout,  
Madhapur, Hyderabad - 500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: [cs@softsol.com](mailto:cs@softsol.com), Website: [www.softsolindia.com](http://www.softsolindia.com)

Date: 23<sup>rd</sup> May, 2024

To  
Department of Corporate Services,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort,  
Mumbai, Maharashtra – 400001.

Dear Sirs / Madam,

**Sub: Notice under pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.**

**Ref: BSE Scrip Code: SOFTSOL/532344**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Wednesday, the 29<sup>th</sup> day of May, 2024 at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana, India, inter alia,

1. To consider and approve the Standalone & Consolidated Audited Financial Results of the company for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2024.
2. Any other business items with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours faithfully  
For Softsol India Limited

CS Nagaraju Musinam  
Company Secretary & Compliance Officer  
M. No. A48209