

SVAM SOFTWARE LIMITED

REGD OFF: 224, G/F SWAYAM SEWA, CO-OPERATIVE HOUSING SOCIETY LTD.,
JHILMIL DELHI - 110032

Email: svamsoftwareltd@gmail.com, Website: www.svamsoftwareltd.in

CIN: L65100DL1992PLC047327

PH.: 011-42770132

To,

August 08, 2024

Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai-400001

Scrip Code: 523722

Dear Sir/Madam

Sub: BOARD MEETING NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company will be held on Monday 12th August, 2024 at registered office of Company, inter alia to consider the following:

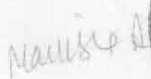
Approve unaudited Financial Results for the quarter ended on June 30th, 2024.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the result are made public on 12th August, 2024.

This is for your information and record.

Thanking You

For SVAM SOFTWARE LIMITED


MANISHA AGARWAL
(Director)

DIN No- 00025419

