

SOFCOM
SOFCOM Systems Ltd.



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CIN-L72200RJ1995PLC10192

July 19, 2024

To,
BSE Limited
P. J Towers, Dalal Street,
Mumbai – 400001

BSE Scrip: 538923

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (LODR) Regulations 2015 as amended from time to time:

Please note that the Board Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24th July 2024, inter alia, to consider the proposal for acquiring a stake in the closely held company.

Kindly take note of the same.

For, Sofcom Systems Limited

Priti Apurvhai Shah
Managing Director
DIN: 07165786