



**(Formerly Known as SHYAMA INFOSYS LIMITED)**

Date: 4<sup>th</sup> February, 2025

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001  
**Scrip Code: 531219**

**Subject: Notice of Board Meeting (re-submission)**

Dear Sir(s),

With reference to the letter dated on 31<sup>st</sup> January, 2025, that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> February, 2025, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024. There was a clerical error while filing the intimation.

Further, in continuation of our letter dated 24<sup>th</sup> December, 2024, the Company had intimated about the closure of "Trading Window" (i.e. period to deal in the Company's shares) from 1<sup>st</sup> January, 2025, till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ending on 31<sup>st</sup> December, 2024. Consequently, the trading window will remain closed till 12<sup>th</sup> February, 2025.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Shyama Computronics and Services Limited

**Samir Biswas** Digitally signed by Samir Biswas  
Date: 2025.02.04 12:51:45  
+05'30'

**Samir Biswas**  
Managing director  
(DIN: 07834496)