

SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

20th May, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 531529

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 27, 2023 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Audited financial result for the quarter and year ended on 31st March, 2023 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;
2. Recommend final dividend to the members of the company for the financial year 2022-23.
3. Draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2023;
4. Increase in the Authorized Share capital of the company and consequent alteration of Memorandum of Association of the company, subject to the approval of members;
5. Proposal for issuance of Equity Shares and / or other securities of the Company by way of preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate, subject to such approvals as may be required under applicable laws;
6. Fix the day, date, time and venue for Annual General meeting and draft of notice for Annual General Meeting;
7. Dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure;
8. Appointment of scrutinizer for the process of Remote E-voting as well as voting at the AGM;
9. Any other business with the permission of Chairman.

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In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from April 01, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended March 31, 2023.

Please take the same on record.

Thanking you,

Yours faithfully

For Softrak Venture Investment Limited



Raghvendra Gopalrao Kulkarni

Managing Director

DIN: 06970323