

# SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers, Drive in Road, Memnagar,  
Ahmedabad – 380052 Gujarat, Email: softrakventure@gmail.com  
Mo.9879989680, Web. www.softrakventure.in

18<sup>th</sup> May 2024

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 meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 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 **27<sup>th</sup> May 2024, Monday** at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. To Consider, Adopt and Approve Audited financial result for the quarter and financial year ended on 31st March, 2024 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. To Recommend final dividend to the members of the company for the financial year 2023-24.
3. To Any other business with the permission of Chairman.

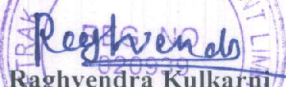
In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from 1<sup>st</sup> April 2024 till the end of 48 hours after the declaration of the Financial Results of the Company for the year ended 31<sup>st</sup> March 2024.

Please take the same on record.

Thanking you,

Yours faithfully

For Softrak Venture Investment Limited

  
Raghvendra Kulkarni  
Managing Director  
DIN: 06970323

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