

SOFRAK VENTURE INVESTMENT LIMITED



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

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

09th November, 2023

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: 531529

Sub: Intimation for postponement of Board Meeting

Ref: (i) Our Letter dated October 28, 2023 regarding intimation of board meeting to be held on November 06, 2023
(ii) Our Letter dated November 06, 2023 regarding reschedule of board meeting to be held on November 09, 2023

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to unavoidable reasons/ circumstances, the meeting of board of directors that was originally scheduled to be held on November 06, 2023 has been further postponed and now rescheduled to be held on **Tuesday, November 14, 2023** inter-alia to consider and approve the Unaudited Financial Results for the quarter and half financial year ended on September 30, 2023 and other business, if any,

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 October 01, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter and half financial year ended on September 30, 2023.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Softrak Venture Investment Limited

Raghvendra Kulkarni
Managing Director
DIN: 06970323