

# SVAM SOFTWARE LIMITED

REGD OFF: 224, G/F SWAYAM SEWA, CO-OPERATIVE HOUSING SOCIETY LTD., JHILMIL DELHI - 110032

Email: svamsoftwareltd@gmail.com, Website: www.svamssoftwareltd.in

CIN: L65100DL1992PLC047327

PH.: 011-42770132

To,

Date: 05/11/2024

Department of Listing Compliances  
BSE LIMITED  
25<sup>th</sup> Floor PJ Tower  
Dalal Street  
Mumbai-400001

Scrip Code: 523722

Dear Sir/Madam

**Sub: Intimation of Board Meeting to be held on 08<sup>th</sup> November, 2024**

Pursuant to Regulation 29 of SEBI (Listed Obligation and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the company will be held on Friday, 08<sup>th</sup> day of November, 2024 at registered office of company, inter alia to consider the following:

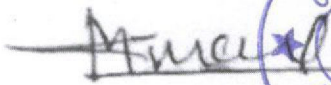
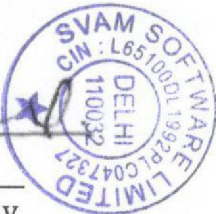
**To consider and approve unaudited financial results for the quarter ended September 30, 2024**

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the result are made public on 08<sup>th</sup> day of November, 2024.

This is for your information and record.

Thanking you

For SVAM Software Limited

Malikhan Singh Yadav  
(Director)  
DIN: 06732965