



SVAM SOFTWARE LTD.

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12.08.2017

To ,
The General Manager
Department Of Corporate Services
BSE Limited .
25th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400001

Dear Sirs/Madam

Sub: Board Meeting Adjournment in respect of results for the quarter ended 30th June 2017 and extension of period of Trading window.

The meeting of Board of Directors of the company for the quarter ended on 30th June 2017 is held today i.e 12th August, 2017 is adjourned for further date on basis of **SEBI circular no. CIR/CFD/FAC/62/2016 dated 6th July, 2016** the Company has to submit unaudited standalone Financial result for the quarter ended 30th June, 2017 in accordance with **Ind-As (Indian Accounting Standards)** .So board discuss the same and decided to adjourned the meeting for further date within the time compliance of above circular .

Further in view of the adjournment of Board Meeting as aforesaid , it is hereby informed that in terms of SEBI (Prohibition of insider trading) Regulations , 2015, the trading window shall continue to remain closed till 48 hrs after the announcement of the outcome of the Board Meeting to the Stock Exchange.

Kindly take it on record.

Thanking you.

For Svam Software Limited


For SVAM SOFTWARE LIMITED

Sudhir Kumar Agarwal
(Director)

Authorised Signatory