



# SVAM SOFTWARE LTD.

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CIN: L72200DL1992PLC047327, Website: www.svamsoftwareltd.in

To,

Date: 05.11.2018

The General Manager,  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Scrip Code: 523722

**SUB - Regulation 29 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting & Closure of Trading Window**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors will be held 13<sup>th</sup> November, 2018 to consider and approve the Unaudited financial results of the Company under Ind AS for the quarter and half year ended September 30, 2018.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 7<sup>th</sup> November 2018 till the conclusion of 48 hours after the result of the Board Meeting i.e. 15<sup>th</sup> November 2018 (both days inclusive).

Kindly take it on record.

Thanking you.

For and on Behalf of Board of Directors of  
Svam Software Limited

Sudhir Kumar Agarwal  
Director  
DIN-00025419