



SVAM SOFTWARE LTD.

S-524, Vikas Marg, Shakarpur, Delhi - 110092
Contact No.: 011-40363174, E-mail ID: svamsoftwareltd@gmail.com
CIN: L65100DL1992PLC047327, Website: www.svamsoftwareltd.in

To,

Date: 07/11/2019

TheDCS Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 523722

SUB: Notice of Board Meeting

Respected 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 meeting of the Board of Directors will be held on Thursday 14th November, 2019 to consider and approve the Un-audited financial results of the Company for the quarter/ half year ended 30th September, 2019.

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 till the conclusion of 48 hours after the result of the Board Meeting i.e. 16th November, 2019.

Kindly take it on record.

Thanking you,

Yours Faithfully,

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

Sudhir Kumar Agarwal
Director
DIN: 00024935