

# SVAM SOFTWARE LIMITED

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

Email: svamsoftwareltd@gmail.com, Website: www.svamsoftwareltd.in  
CIN: L65100DL1992PLC047327 PH.: 011-40363174

Date: 24.03.2022

To,

Listing Compliance Department  
BSE Limited  
P. J. Tower, Dalal Street  
Mumbai-400001

Scrip Code: 523722

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 01.04.2022

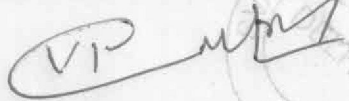
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company will be held on Friday 01<sup>st</sup> April, 2022 at registered office of Company, inter alia to consider the following:

1. To consider and approve appointment of Company Secretary.

This is for your information and record.

Thanking You  
Yours Truly,

For Svam Software Limited



Virender Kumar Gupta  
(Director)  
DIN: 00869792