

# 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

To,

Date: 13.05.2022

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

**Scrip Code: 523722**

**Dear Sir/Madam**

**Sub: Intimation of rescheduled Board Meeting to be held on 30.05.2022 instead of 17.05.2022**

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 Monday 30<sup>th</sup> May, 2022 instead of 17.05.2022 at registered office of Company, inter alia to consider the following:

1. To consider and approve Audited financial Results for the quarter and year ended March 31<sup>st</sup>, 2022.

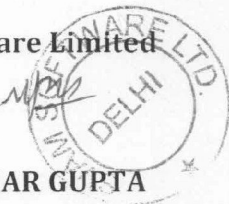
Pursuant to the forthcoming meeting of the Board of Directors to consider the audited financial results, the closure of trading window will end 48 hours after the result are made public on 30<sup>th</sup> May, 2022.

This is for your information and record.

**Thanking You  
Yours Truly,**

**For Svam Software Limited**

VIU



**VIRENDER KUMAR GUPTA**

(Director)

DIN: 00869792