

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,

May 22nd, 2023

**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 29.05.2023

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 29th May, 2023 at registered office of Company, inter alia to consider the following:

To consider and approve Audited financial Results for the quarter and year ended March 31st, 2023.

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 29th May, 2023.

This is for your information and record.

Yours Faithfully
For Svam Software Limited



**SUDHIR KUMAR AGARWAL
(Director)
DIN: 00024935**