

Date: 27<sup>th</sup> October, 2021

To,  
**National Stock Exchange of India Limited**  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sir/ Madam,

Scrip Code: SOFTTECH

Subject: Intimation of Board Meeting to be held on Tuesday, 2<sup>nd</sup> November, 2021

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 2<sup>nd</sup> November, 2021 to consider the following items,

1. To consider and approve the unaudited standalone and consolidated half yearly financial results for the period ending on 30<sup>th</sup> September, 2021.
2. To consider migration of listing / trading of equity shares of the company from NSE emerge (SME platform of NSE) to main board of NSE and direct listing on main board of BSE
3. To consider conduct of postal ballot through e-voting facility for approval of shareholders for above mentioned agenda no. 2 and approval of postal ballot notice.
4. To consider such other business, if any

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results i.e. till 4<sup>th</sup> November, 2021.

This is for your information and records.

Thanking You,

Yours faithfully

**FOR SOFTTECH ENGINEERS LIMITED**

  


**AISHWARYA PATWARDHAN**

**COMPANY SECRETARY**

**SoftTech Engineers Limited**

CMMi / 3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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