



SVAM SOFTWARE LTD.

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CIN L72200DL1992PLC047327
Website : svamsoftwareltd.com

To,

Date: 05.02.2018

The General Manager
Department Of Corporate Services
BSE Limited
25th Floor, P.J Tower,
Dalal Street, Mumbai-400001
Scrip Code- 523722

Sub - Advance intimation of Board Meeting to be held on Wednesday the 14th day of February, 2018

This is to inform that the Meeting of the Board of Directors of the Company will be held on Wednesday the 14th February, 2018 at the registered office of the company to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2017 as per Regulation 33 of the SEBI(LODR) Regulation 2015.

- To consider any other business if any.

It is further informed you that the **Trading Window** of the company will remain close from **5th February, 2017** till the completion of **48 hrs after the result** of the board meeting as referred above are made public (**as per company code of conduct for prevention of insider trading**).

Kindly take it on record

Thanking you.

For Svam Software Limited

Sudhir Kumar Agarwal
Director

