



# SVAM SOFTWARE LTD.

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CIN L72200DL1992PLC047327  
Website : svamsoftwareltd.com

To,

Date: 08.09.2017

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

**Sub – Advance intimation of Board Meeting to be held on Thursday the 14<sup>th</sup> day of September, 2017**

This is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday the 14<sup>th</sup> September , 2017 at the registered office of the company to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 as per Regulation 33 of the SEBI(LODR) Regulation 2015.

It is further informed you that the **Trading Window** of the company will remain close from 08/09/2017 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