



SVAM SOFTWARE LTD.

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CIN L72200DL1992PLC047327
Website : svamsoftwareltd.com

To,

Date: 07.11.2017

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 Tuesday the 14th day of November, 2017


This is to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday the 14th November, 2017 at the registered office of the company to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 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 7th **November,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

