VIRTUALSOFT
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BM/20-21/05

04th February, 2021

THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011

**Kind Attn: S. Subraminian DCS-CRD**

**Sub: Notice of Board Meeting Pursuant to Regulation 29(1) of Listing Agreement to take on record the Un-Audited Financial Results of the Company for the Quarter ended 31st December-2020.**

**Dear Sir /Madam,**

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Meeting of the Board of Directors of the Company is to be held, Saturday, 13th February, 2021 at 4:00 P.M. at 59, First Fl[redacted]

[redacted]

[redacted]

VIRTUALSOFT SYSTEMS LIMITED

[redacted] Telecom Limited | Demand Gen & Virtual Event Division: vReach