



ASYA INFOSOFT LTD.

CIN : L72900GJ1985PLC029849

UAM No. : GJ01E0140936 • GST No. : 24AACCS1371D2ZT

BSE Scrip Code : 511144 ISIN : INE520G01016

KT/10

November 7, 2020

To,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001

Dear Sirs,

Sub: Board Meeting for consideration of Unaudited Financial Results for the Second Quarter & Half Year ended on September 30, 2020

We are pleased to inform you that the next Meeting of Board of Directors of the Company will be held on Saturday, November 14, 2020, to inter alia, consider Unaudited Financial Results (Standalone & Consolidated) of the Company for the Second Quarter & Half Year ended on September 30, 2020 and any other business with the permission of the Board.

Kindly take the same on your record.

Thanking you, we remain.

Yours Faithfully,
For ASYA INFOSOFT LIMITED

Ketan N. Shah
(KETAN N. SHAH)
MANAGING DIRECTOR

