FUNNY SOFTWARE LIMITED

(Formally known as funny software private limited)

Date: 10-11-2021

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai- 400001

Security Code: 539169
Scrip ID: FUNNY

SUB: Intimation of Board Meeting to consider and approve unaudited Financial Results for the Quarter and half year ended on 30th September, 2021, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015.

Dear Sir,

Board Meeting

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Sunday, 14th November, 2021** to consider and approve the unaudited Financial Results for the quarter and half year ended on **30th September, 2021.**

You are requested to take notice of the above on your record.

FOR FUNNY SOFTWARE LIMITED

RAM NARESH
DIRECTOR