

DATASOFT APPLICATION SOFTWARE (INDIA) LIMITED

CIN – L72200MH1992PLC067032

Add:- 442, Blue Rose Industrial Estate, Western Express Highway, Borivali (East), Mumbai – 400 066.

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Date: 12/08/2021

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526443

Kind Attn: Listing Department / Department of Corporate Affairs.

Sub: Outcome of the Board Meeting held on 12/08/2021

Dear Sir,

The Board of Directors in its meeting held on 12/08/2021 at 4:00 p.m., *inter-alia*, approved the following:

1. Un-Audited Financial results along with Limited Review Report for the Quarter ended 30th June, 2021.

Kindly take the above in your record and acknowledge receipt of the same.

The Board meeting concluded at 5.10 p.m..

Thanking You.

For Datasoft Application Software (India) Ltd.

Ankita Agarwal
Company Secretary and Compliance Officer