



ASYA INFOSOFT LTD.

CIN : L72900GJ1985PLC029849

UAM No. : GJ01E0140936 • GST No. : 24AACCS1371D2Z1

BSE Scrip Code : 511144 ISIN : INE520G01016

November 13, 2020

To,
BSE Ltd.,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Respected Sir,

**Sub: Postponement of Board Meeting which was scheduled to be held on
14th November, 2020.**

**Ref.: Intimation of Board Meeting dated 07.11.2020.
BSE Code: 511144**

With reference to our earlier submission dated 07.11.2020 for intimation of Board Meeting to be held on 14th November, 2020, we would like to inform you that due to the continuing impact of the CoVID-19 pandemic, the office of the Company and of the Statutory Auditors of the Company M/s. Sparks & Co. is closed as one of employees are Covid-19 Positive. So that, we are unable to finalise the Accounts of the Company and therefore we are unable to make the Standalone and Consolidated financial results of the Company for the quarter ended on 30.09.2020. Due to the continuing impact of the CoVID-19 pandemic, the Company wants to postpone the meeting of the Board of Directors of the Company which was scheduled to be held on 14th November, 2020 to consider and approve unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on September 30, 2020.

Further, the Company will inform to your good office about the proposed Board Meeting to consider Standalone and Consolidated financial results of the Company for the quarter ended on 30.09.2020 as per the provisions of Regulation 29 of the SEBI Listing Regulations, 2015.

Accordingly trading window closure period stands extended as per code of conduct on prohibition of insider trading.

Therefore, we are requesting you to consider the same and give relaxation for penal provision as per Circular no. SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 3, 2018 issued by Securities and Exchange Board of India (SEBI).

Thanking you,

**Yours Faithfully,
For ASYA INFOSOFT LIMITED**

Ketan N. Shah
KETAN N. SHAH
Managing Director
(DIN: 00913411)