



(Formerly known as Gracious Software Private Limited)

Registered office: G-6, Ground floor, House No. 4346, Gali No. 4C, Ansari Road, Darya Ganj, Delhi-110002
CIN: L72300DL2007PLC168989, **Email id:** gracious_software@yahoo.com, **Website:** www.gracsoft.com

Dear Sir/Madam,

Pursuant to Regulation 29 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 is scheduled to be held on Saturday, 21st August, 2021 at the registered office of the company, to transact the following business:

1. To consider and approve the Notice of 14th Annual General Meeting and Director's Report along with applicable annexures thereto for the Financial Year 2020-2021.
2. To fix date, time and venue for 14th Annual General Meeting of the Company for the Financial Year 2020-2021.
3. To decide the Period of Book Closure for 14th Annual General Meeting of the company.
4. To consider and approve any other item (s) with the permission of Chair.

Please update the same on your records.

For GRACIOUS SOFTWARE LIMITED

YADUVIR THAKUR
DIRECTOR
DIN:07554300