

Date: 4th August, 2022

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 10th August, 2022

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 10th August, 2022 to consider the following items,

1. To consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended 30th June, 2022 along with limited review report.
2. To consider such other business, if any

This is for your information and records.

Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED

A Patwardhan


**AISHWARYA PATWARDHAN
COMPANY SECRETARY**



SoftTech Engineers Limited

CMMi / 3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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