

BM/23-24/3

August 21st, 2023

**THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011**

Sub: Intimation of Board Meeting to be held on 28th August 2023.

Dear Sir /Madam,

This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on, Monday, 28th August, 2023 at 3:00 P.M. at 59, Okhla Industrial Estate Phase-III, New Delhi-110 020, to the inter-alia, to transact the following businesses:

1. To consider and approve the draft Director's Report.
2. To consider and approve the notice of AGM.
3. To consider and fix the date, time and mode for forthcoming Annual General Meeting and other incidental and ancillary objects thereto.
4. To discuss about Appointment of Ms. Geeta Singh (DIN: 10269520) as an additional Independent Women director.
5. Any other items with the permission of the chair.

This is for your information & record.

Thanking you,

Yours faithfully,

FOR VIRTUALSOFT SYSTEMS LIMITED

Mukta
Mukta Ahuja

Company Secretary & Compliance Officer



VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

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