



BM/21-22/3

February 4<sup>th</sup>, 2022

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

**Kind Attn: S. Subraminian DCS-CRD**

**Sub: Notice of Board Meeting Pursuant to Regulation 29(1) of Listing Agreement to take on record the Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December-2021.**

**Dear Sir /Madam,**

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Meeting of the Board of Directors of the Company is to be held, Monday, 14<sup>th</sup> February, 2022 at 4:00 P.M. at 59, Okhla Industrial Estate Phase-III, New Delhi-110 020, In pursuant to Clause 41 of the Listing Agreement to the inter-alia, consider and take on record the Un-Audited financial results (both Standalone & Consolidated) for the Quarter ended December 31, 2021.

The results will be published in the Newspapers as per the requirement of the Listing Agreement. This is submitted for your kind information and records.

Thanking you,

Yours faithfully,

**FOR VIRTUALSOFT SYSTEMS LIMITED**

*Mukta*  
**Mukta Ahuja**  
Company Secretary

**VIRTUALSOFT SYSTEMS LIMITED**

(CIN No.: L72200DL1992PLC047931)

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