

(Formally known as funny software private limited)

Date: 23-06-2021

To, BSE Limited PJ Towers, Dalal Street, Mumbai- 400001

Security Code: 539169
Scrip ID: FUNNY

SUB: Intimation of Board Meeting to consider and approve audited Financial Results for the quarter and year ended on 31st March, 2021, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015.

Dear Sir,

**Board Meeting** 

Pursuant to Regulation 33 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 will be held on Wednesday, 30<sup>th</sup> June 2021 to consider and approve the audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021.

You are requested to take notice of the above on your record.

FOR FUNNY SOFTWARE LIMITED

 $\textbf{Email: funny\_soft@yahoo.com; CIN: } \underline{L72300DL2007PLC165836;}$ 

Website: www.funnysoftwarelimited.com;