

(Formally known as funny software private limited)

Date: 07th November, 2019

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

> Security Code: 539169 Scrip ID: FUNNY

SUB: Intimation of Board Meeting to consider and approve unaudited Financial Results for the Quarter and half year ended 30-09-2019, 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 **Thursday**, 14th November, 2019 to consider and approve the unaudited Financial Results for the quarter and half year ended on 30th September, 2019.

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

FOR FUNNY SOFTWARE LIMITED

