



FUNNY SOFTWARE LIMITED

(Formally known as funny software private limited)

Date: 05-02-2022

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 ended on 31st December, 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 **Friday, 11th February, 2022** to consider and approve the unaudited Financial Results for the quarter ended on **31st December, 2021**.

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

FOR FUNNY SOFTWARE LIMITED

RAM NARESH
DIRECTOR