

ARCHANA

SOFTWARE LIMITED

'Land Marvel Nest', F-I
3, First Main Road, Indira Nagar,
Adyar, Chennai-600 020.
Tel No. : +44 64555955
Email : archanainvestors@gmail.com
CIN : L17120TN1994PLC029226

To

BSE Limited (BSE)

Corporate Relationship Department,

June 23, 2021

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai- 400001.

Scrip code: 530565

Sub: Intimation of Board Meeting - reg

Dear Sir/Madam,

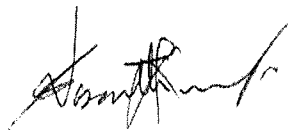
Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be convened on Wednesday, the 30th day of June 2021 at 03.00 P.M through VC or OAVM from the Registered Office of the Company at Land Marvel Nest, First Floor, 3 First Main Road, Indira Nagar, Adyar, Chennai - 600 020 to consider inter-alia, amongst other subjects to approve:

- 1) Standalone Audited Financial Results of the Company for the quarter / year ended 31st March 2021
- 2) To consider and approve the appointment of Secretarial Auditor for the financial year 2021-2022.

Thanking you

Yours Truly

For Archana Software Limited



S. Vasanth Kumar

Director

(DIN:00405757)