

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

To,

Date: 02.02.2024

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 13.02.2024

Unit: ERP Soft Systems Limited (Scrip Code: 530909)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of ERP Soft Systems Limited will be held on Tuesday, February 13, 2024 at 3:00 p.m. at the registered office of the company at 10A Trankquill Nest, Kamakoti Nagar, 3rd Main Road, Pallikaranai, Kancheepuram, Chennai-600100, Tamil Nadu to consider the following:

1. Un-audited financial results (Standalone and Consolidated) for the quarter ended 31.12.2023.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For ERP Soft Systems Limited

Parvathi

K. Parvathi Reddy
Managing Director
(DIN: 00827258)



**Registered Office : 10A, Tranquill Nest, Kamakoti Nagar, 3rd main road,
Pallikaranai - 600100,India Ph:+91 73388 55022
Mail Id : info@erpsoft.com. www.erpsoft.com**