

**ERP SOFT SYSTEMS LIMITED**  
(CIN:L67120TN1994PLC029563)

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To,

Date: 16.05.2023

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

Dear Sir/Madam,

**Sub: Intimation of Board meeting to be held on 29.05.2023**

**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 Monday, May 29, 2023 at 4:00 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. Audited financial results (Standalone and Consolidated) for the quarter and year ended 31.03.2023.
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

  
K. Parvathi Reddy  
Managing Director  
(DIN: 00827258)

