



Asya Infosoft Limited

CIN No. L72900GJ1985PLC029849

Address: Plot No. 107, 108, 109, 110, 111 & 112,
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Date: 11th February, 2025

To

The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-40001
Maharastra, India

Scrip Code:- 511144

Subject:- - Intimation of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("**LODR Regulation**"), we would like to inform that the Meeting of the Board of Directors of the company will be held on Friday, 14th February, 2025, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2024.

This is to further inform that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, The Trading Window of the Company has been closed from Wednesday, 1st January, 2025 till 48 (Forty Eight) hours after the declaration of the financial result of the Company (both days inclusive).

This is for your information as also for the information of your members and the public at large.

Your faithfully,

For. **Asya Infosoft Limited**

Dipesh A. Panchal
Company Secretary
Mem. No. A34443