



**Unisys SOFTWARES**

**& HOLDING INDUSTRIES LIMITED**

CIN of the Company : L51909WB1992PLC056741  
Regd. Office : 75-C, Park Street, Kolkata-700 011  
Tel : +91 33 2229 5359 / 9198, Fax : +91 33 2229 1961  
E : Unisys.softwares@gmail.com, W : www.unisyssoftware.com

July 26, 2021

**The Deputy Manager  
Dept. of Corporate Services  
BSE Limited  
P J Towers, Dalal Street, Fort  
Mumbai — 400 001**

**The Company Secretary  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range  
Kolkata-700001**

**Ref: CSE Scrip Code 10013102, BSE Scrip Code 531831**  
**Sub: Notice for Board Meeting to consider Q-I Results (Provisional)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, August 12, 2021 to consider Un-Audited Financial Results (Provisional) for the 1st quarter ended on 30<sup>th</sup> June 2021 (Q-I) for the financial year ended on 31st March 2021.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking you

Yours faithfully,

**FOR UNISYS SOFTWARES & HOLDING INDUSTRIES LTD**

**JAGDISH PRASAD PUROHIT  
DIN: 00083125  
MANAGING DIRECTOR**