



Unisys SOFTWARES

& HOLDING INDUSTRIES LIMITED

CIN of the Company : L51909WB1992PLC056742

Regd. Office : 75-C, Park Street, Kolkata-700 016

Tel : +91 33 2229 5359 / 9198, Fax : +91 33 2229 1967

E : Unisys.softwares@gmail.com, W : www.unisyssoftware.com

19-04-2021

**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-IV Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday May 25, 2021 to consider Audited Financial Results (Provisional) for the 4th quarter 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**