



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

August 3, 2022

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Co. Secretary
The Calcutta Stock Exchange Association
Ltd.
7, Lyons Range
Kolkata-700 001

Ref: CSE Scrip Code 10013102, BSE Scrip Code 531831

Sub: Notice for Board Meeting for Change in Board of Directors

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, August 6, 2022 to consider the following Agenda –

- To consider and if thought fit, to accept resignation of current Managing Director and to appoint new CMD
- To consider and if thought fit, to accept resignation of Independent Directors and to appoint new Directors in their places

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

Thanking You,

Yours Faithfully,
For UNISYS SOFTWARES & HOLDING INDUSTRIES LTD.

SUSHIL KR. PUROHIT
DIN: 00073684
MANAGING DIRECTOR