

Date: 05/11/2019

To

The National stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400051

Dear Sir,

Sub: Intimating the Date of Board of Directors Meeting to be held on 13th November, 2019

Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

This is to inform you that the 23rd (Serial No:3/2019-20) Board of Directors Meeting of the Company will be held on Wednesday, 13th November, 2019 at 7.00 P.M. at the Registered office of the Company; Husys House, 1-8-505/E/D/A, Prakash Nagar, Begumpet, Hyderabad- 500016 to consider the following:

1. To Consider and approve the Un-Audited Financial Results of the Company for the Half Year ended 30th September,2019 and Limited Review Report thereon.
2. To Consider and Approve all other Agenda Items.

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**




MEGHA CHANDAK
COMPANY SECRETARY
Mem No. A49720