

Date: 28/08/2020

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 Saturday 29th August, 2020**

**Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)**

This is to inform you that the 26th(Serial No:2/2020-21) Board of Directors Meeting of the Company will be held on Saturday, 29th August, 2020 at 7.30 P.M. through video conferencing to consider the following:

1. To Consider and Approve the Revised Draft Notice and Annual General Meeting Date of the Company.
2. To Consider and Approve all other Agenda Items.

This is for your information and record.

Thanking you,

**For HUSYS CONSULTING LIMITED**

**GUNDLAPALLY RAMALINGA REDDY**  
**MANAGING DIRECTOR**  
**DIN: 00559079**