

Date: 22/06/2020

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 26th June, 2020

Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

This is to inform you that the 25th(Serial No:1/2020-21) Board of Directors Meeting of the Company will be held on Friday, 26th June, 2020 at 7.30 P.M. through video conferencing to consider the following:

1. To Consider and approve the Audited Financial Results of the Company for the Half Year/Year ended March 31, 2020.
2. To Consider and Approve the Draft Notice for the Annual General Meeting of the Company.
3. Approval of Draft Directors Report for the Financial Year ended 31st March, 2020.
4. To Appoint Mr. Subhash kandrapu, Practicing Company Secretaries as the Secretarial Auditors of the Company.
5. To Appoint the Internal Auditor of the Company.
6. To Approve the Draft Annual Report for the Financial Year 2019-20.
7. To Approve the Re-appointment of M/s JBRK & Co., Chartered Accountants as Statutory Auditors of the Company including the increase in the fees.
8. To Approve Borrowing powers of the Company U/s 108(1)(c) of the Companies Act, 2013.
9. To Approve Powers of the Board U/s 180(1)(a) of the Companies Act, 2013.
10. To Consider and Approve all other Agenda Items.

Pursuant to the SEBI(Prohibition of Insider Trading) Regulations and policy 'Code of Conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information' for the Company, the Trading Window was closed from 19th June, 2020 and will end 48 hours after the results are made public on June 26th, 2020.

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**




MEGHA CHANDAK
COMPANY SECRETARY
Mem No. A49720