

Date: 29/08/2020

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

Dear Sir,

**Sub: Outcome of Board of Directors Meeting held on 29<sup>th</sup> August 2020**

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

This is to inform you that the 26<sup>th</sup> (Serial No-2/2020-21) Board of Directors Meeting was held today i.e. Saturday, 29<sup>th</sup> August 2020 at 7:30 P.M. through Video Conferencing

Following is the outcome of the Board Meeting:

1. Fixed the Revised Date of 15<sup>th</sup> Annual General Meeting to be held on Tuesday, 29<sup>th</sup> September 2020.
2. Approved the closure of Register of Members of the Company and the Register of Transfer of Shares from Wednesday 23<sup>rd</sup> September 2020 to Tuesday 29<sup>th</sup> September 2020 both days inclusive for the purpose of Annual General Meeting

**The Meeting commenced at 7.30PM (IST) and ended at 9.09 PM (IST).**

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**

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