

Date: 24.06.2021

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Madam/ Sir,

Sub: Intimating the Date of Board of Directors Meeting to be held on 30th June, 2021

Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

This is to inform you that the (Serial No:1/2021-22) Board of Directors Meeting of the Company will be held on Wednesday, 30th June, 2021 at 6.00 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 March31, 2021.
2. Approval of Draft Directors Report for the Financial Year ended 31st March, 2021.
3. To Appoint Mr. Subhash kandrapu, Practicing Company Secretaries as the Secretarial Auditors of the Company.
4. To Approve the Re-appointment of M/s JBRK & Co., Chartered Accountants as Statutory Auditors of the Company
5. 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of Insider Trading) Regulations and policy 'Code of Conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information' for the Company, the Trading Window was closed from 22nd June, 2021 and will end 48 hours after the results are made public on June 30th, 2021.

You are requested to kindly take the above on record.

For **Husys Consulting Limited**



Megha Chandak
Company Secretary
M.No: A49720