



CADSYS (INDIA) LTD

Regd. Office: 3-5-900/1, 4th Floor,
Aparajitha Arcade, Himayath Nagar,
Hyderabad - 500 029.
Phone: 040-23226796
URL: www.cadsystech.com
CIN No. L72200TG1992PLC014558

To,

Date: November 6th, 2020

The Manager - Listing Department,
The National Stock Exchange of India Limited - EMERGE,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Mumbai - 400 051.

NSE Symbol: CADSYS

ISIN No.: INE090Y01013

Dear Sir(s)/Madam,

Subject: Notice of 03/2020-21 Board Meeting to be held on November 12th, 2020.

Notice is hereby given that the 03/2020-21 meeting of the Board of Directors of Cadsys (India) Limited will be held on Thursday November 12th, 2020 at 5:00 P.M., via Audio-Video medium, to discuss and transact *inter alia* the following business agenda:

1. To declare Un-audited Standalone & Consolidated financials along with Limited Review Report of Cadsys (India) Limited for the First Half ended on September 30th, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Regulations), 2015.
2. To change the registered office of the Company to 3-6-262 2nd Floor, Tirumala Estates, Himayatnagar, Hyderabad - 500029.

We request you to kindly take the above information on record.

Thanking You,

For and on behalf of Cadsys (India) Limited

Babladi Shailaja
Company Secretary and Compliance Officer
Membership No. A42918

