



CADSYS (INDIA) LTD

Regd. Office : 3-6-262, 2nd Floor,
Tirumala Estates, Himayath Nagar,
Hyderabad - 500 029.
Phone : 040-23224110
URL : www.cadsystech.com
CIN No. L72200TG1992PLC014558

To,

Date: November 7th, 2023

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 05/2023-24 Board Meeting to be held on November 14th, 2023.

Notice is hereby given that 05/2023-24 meeting of the Board of Directors of Cadsys (India) Limited will be held on **Tuesday November 14th, 2023 at 5:00 P.M.**, via Audio-Video conference, 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, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Regulations), 2015.

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



IS 594300



FS 594299