



LAFFAN SOFTWARE LIMITED

CIN: L72200AS1985PLC002426

REGD. OFF.: 205, HARIBOL ROY MARKET, 2nd FLOOR, A.T.ROAD, GUWAHATI - 781 001

CORP. OFF.: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700 053

Web: laffan.co.in

E_mail ID : laffan@mail.com

Phone No.: +91 9163513015

September 04, 2024

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI),

4th Floor, Vibgyor Towers, Plot No. C 62, G Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400098

Dear Sir/Madam,

Sub.: Submission of Newspaper Publication regarding Notice of Annual General Meeting, E-Voting Information and Book Closure.

In terms of Regulation 30 read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed copies of newspaper publication in respect of Notice of Annual General Meeting of the Company, E-voting, cut-off date for E-voting & Book Closure, published in “Financial Express” (English Edition) and “Dainadin Batra”(Guwahati Edition) dated September 04, 2024”.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For **Laffan Software Limited**

SANDIP
KUMAR
SINGH

Digitally signed
by SANDIP
KUMAR SINGH
Date: 2024.09.04
14:23:15 +05'30'

(SANDIP KUMAR SINGH)

Director

DIN: 08443518

Encl: as mentioned above

