



VIPL IT Park Building, Plot NO. 28,  
702 Wing A, 7<sup>th</sup> Floor, IT Park,  
Gayatri Nagar Road, Nagpur- 440 022.

Date: 18<sup>th</sup> December, 2023

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Plot No. – C – 1, G Block,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400051

**SYMBOL: MICROPRO**

**Sub: Notice of meeting of Board of Directors of Micropro Software Solutions Limited (“the Company”)**

Dear Sirs,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> December, 2023, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

Kindly take note of the same.

Yours Faithfully

For **MICROPRO SOFTWARE SOLUTIONS LIMITED**

A handwritten signature in black ink, appearing to read 'Girish G Vyas', is written over a horizontal line.

**Girish G Vyas**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 70269**