FUNNY SOFTWARE LIMITED

(Formally known as funny software private limited)

Date: 07.11.2017

To,

BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 539169 ; Scrip ID : FUNNY

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to Consider and Approve Unaudited Financial Results for the Quarter and Half year ended 30th September, 2017 and Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 13th November, 2017** pursuant to **Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015** to consider and approve the Unaudited Financial Results for the quarter & half year ended on **30th September, 2017.**

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **07th November, 2017** till 48 hours after the announcement of financial results to the public, i.e. **13th November, 2017.**
Please update the same in your records.

Thanking you,

For FUNNY SOFTWARE LIMITED

RAM NARESH
(WHOLE TIMEDIRECTOR)
DIN: 07342519

REGISTERED OFFICE: Office No 208, 2nd Floor, Plot No. A-1 Madhuban Tower, Veer Savarkar Block,Shakarpur Delhi East Delhi DI 110092
Email: funny_soft@yahoo.com; CIN: U72300DL2007PLC165836;
Website: www.funnysoftwarelimited.com; Tel No. 011 – 42283003