



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730
Block "A" Wing 1, Level 5 & 6, Cyber Gateway
Madhapur, Hyderabad - 500081
Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555
website : www.megasoft.com

Date: 05th November, 2018

BSE Limited

Phiroze JeeJeeBhoy Towers,
Dalal Street, Fort,
Mumbai- 400023
Scrip Code: 532408

National Stock Exchange of India Limited

Exchange Plaza,
Bandra- Kurla Complex
Mumbai 400051
Symbol: MEGASOFT

Dear Sirs,

This is to notify that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th day of November, 2018, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2018.

The Trading window for Directors and Designated Employees shall remain closed, for this purpose from 06th November, 2018 to 16th November, 2018. The Trading Window shall be opened only 48 Hours after the publication of the Financial Results i.e 17th November, 2018.

For **MEGASOFT LIMITED**

GV Kumar
Managing Director & CEO