



SSIL: SEC: BSE: 2022-23

May 20, 2022

**The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001**

Scrip Code: 540143

Dear Sir,

Sub: Intimation about the date of the ensuing Annual General Meeting and Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015 regarding Book Closure.

We wish to inform you that the 26th Annual General Meeting (AGM) of our company will be held on Monday, June 20, 2022 through Video Conference (VC)/ other Audio Visual Means (OAVM).

Our Board at their meeting held on 16th May, 2022 has recommended a dividend at Rs.3.00 per equity share (30%) on the 63,92,238 equity shares of Rs.10/- each of the Company for approval by the shareholders at the AGM.

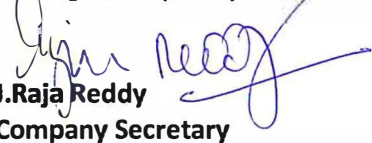
We further wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from June 14, 2022 to June 20, 2022 (both days inclusive) for determining entitlement of members to the dividend for the financial year ended March 31, 2022. If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source wherever applicable, will be made as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as will be made available to us by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Monday, June 13, 2022;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Monday, June 13, 2022.

Thanking you

Yours faithfully

For **Sagarsoft (India) Limited**


J. Raja Reddy
Company Secretary