



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: 31.12.2019

To

Bombay Stock Exchange Limited

Phiroze JeeJee Bhoy Towers

Dalal Street, Fort

Mumbai 400001

Scrip Code: 532408

National Stock Exchange of India Limited

Exchange Plaza

Bandra-Kurla Complex, Bandra(E)

Mumbai 400051

Symbol: MEGASOFT

Dear Sir(s),

Sub: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per the circular no. LIST/COMP/01/2019-20 of BSE and circular no. NSE/CML/2019/11 of NSE dated April 2, 2019 and the subsequent email dated April 3, 2019 on 'Clarification regarding trading restriction period', the Trading Window for dealing in securities of the Company shall remain closed for designated persons of the Company from January 1, 2020 and end 48 hours after the financial results of the Company for the Third Quarter ending December 31st, 2019 become generally available information.

Kindly take the information on record.

For Megasoft Limited

Shridhar Thathachary
Chief Financial Officer

