

SSIL:SEC:BSE:2020-21

July 22, 2020

The Secretary BSE Limited P J Towers Dalal Street <u>Mumbai – 400 001</u>

Scrip Code: 540143

Dear Sir

Notice of the Board Meeting – Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 30th July, 2020 to, inter-alia, consider and take on record the un-audited financial results of the Company for the first quarter ended 30th June, 2020.

In this connection, we invite your reference to our letter dated 30th June, 2020 regarding closure of our "Trading Window" and wish to inform you that the same will remain closed till 48 hours after the announcement of the above said financial results.

Thanking you

Yours faithfully for Sagarsoft (India) Limited

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J.Raja Reddy Company Secretary

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