

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: 31.03.2020

To

Bombay Stock Exchange Limited

Phiroze JeeJee Bhoy Towers
Dalal Street, Fort
Mumbai 400001
Scrip Code: 532408

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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

We wish to inform you that 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 with immediate effect till 48 hours after the declaration of financial results for the quarter and year ending March 2020.

This is for your information and records.

Thanking You,

For Megasoft Limited

Shridhar Thathachary

Chief Financial Officer