



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: 02.07.2019

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 July 3, 2019 and end 48 hours after the financial results of the Company for the first quarter ending June 30, 2019 become generally available information.

Kindly take the information on record.

For Megasoft Limited



Shridhar Thathachary
Chief Financial Officer