

Saksoft Limited CIN: L72200TN1999PLC054429 Global Infocity Park, Block A, 2nd Floor, # 40, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096. P : +91 44 2454 3500 | F : +91 44 2454 3510 | E : info@saksoft.com

10th March, 2020

То

The Listing Department	The Manager
The National Stock Exchange of India Limited	Listing Department
"Exchange Plaza"	BSE Limited
Bandra Kurla Complex	Floor No.25, Phiroze JeejeebhoyTowers,
Bandra (E)	Dalal Street,
Mumbai – 400 051	Mumbai – 400 001
Stock Code: SAKSOFT	Stock Code: 590051

Sub: Intimation about Board Meeting of Saksoft Limited (SAKSOFT)

Notice is hereby given pursuant to Regulation 29 (1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Friday, the 13th March, 2020 to consider inter-alia the Declaration of Interim Dividend, if any.

The record date for the purpose of determining the members eligible to receive the interim dividend, if declared by the Board of Directors, has been fixed as Saturday, 21st March, 2020.

Pursuant to the above, the Company has decided that the trading window for dealing in shares of the Company shall remain closed from 11th March 2020 to 18th March 2020.

Kindly take this information on records.

For SAKSOFT LIMITED

S.Muthukrishnan Company Secretary

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