



## MEGASOFT LIMITED

CIN : L24100TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

website : [www.megasoft.com](http://www.megasoft.com)

**Date:** 02<sup>nd</sup> February, 2023

### **BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

**Scrip Code: 532408**

### **National Stock Exchange of India Limited**

Exchange Plaza,

Bandra-Kurla Complex,

Mumbai 400051

**Symbol: MEGASOFT**

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10<sup>th</sup> 2023 *inter alia* to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended on December 31, 2022.

We request you to take the same on record.

Thanking you,

**For Megasoft Limited**

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**Shridhar Thathachary**

**Chief Financial Officer (CFO)**