



SIL: SEC: BSE: 2022-23

May 16, 2022

**The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001**

**Scrip Code: 540143**

Dear Sir,

**Outcome of the Board Meeting- Dividend for the year 2021-22**

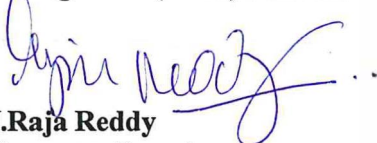
We refer to our letter dated 09<sup>th</sup> May, 2022 informing your esteemed Exchange of our Board Meeting to be held on Monday, the 16<sup>th</sup> May 2022 to, inter-alia, consider and take on record the audited stand alone and consolidated financial results of the Company for the quarter/year ended 31<sup>st</sup> March, 2022 and to consider a proposal for recommending a dividend for the financial year 2021-22.

In this connection, we are pleased to inform that the Board of Directors at its meeting held on today, has recommended a dividend of Rs.3.00 per equity share of Rs.10/- each (i.e.30%) on the 63,92,238 equity shares of the company for the year ended March 31, 2022 and the same is subject to the approval of the shareholders at the ensuing Annual General Meeting, the date of which along with the book closure dates will be fixed in due course.

Thanking you

Yours faithfully

for Sagarsoft (India) Limited

  
**J.Raja Reddy**  
Company Secretary