



SSIL: SEC: BSE: 2021-22

November 10, 2021

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

Scrip Code: 540143

Dear Sir

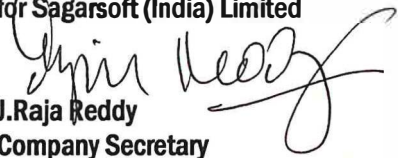
Outcome of Board Meeting

Further to our letter dated 29th October, 2021 informing you of a proposal for issue of ESOPs to be placed before our Board at its meeting to be held on today, we herewith inform you that the said proposal has been deferred by our Board for consideration at a later date.

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully
for Sagarsoft (India) Limited


J. Raja Reddy
Company Secretary