

Saksoft Limited CIN: L72200TN1999PLC054429

Global Infocity Park, Block A, 2nd Floor,

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13th November, 2019

To

The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051
Stock Code: SAKSOFT

The Manager
Listing Department
BSE Limited
Floor No 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Stock Code: 590051

Dear Sir / Madam,

Sub: Intimation of Record Date

We wish to communicate that the Company had fixed Monday, the 25th November, 2019 as Record Date for the purpose of determining the shareholders of the Company who are eligible for receipt of the Interim Dividend for the financial year 2019-20.

Symbol	Typeof security	Book Closure both days inclusive		Record Date	Purpose
		From	То		
BSE – 590051 NSE – SAKSOFT	Equity shares of Rs.10/- each	NA		Monday, the 25 th November, 2019	Interim Dividend

We request you to kindly take the above communication on your record.

For Saksoft Limited

S. Muthukrishnan Company Secretary



B 35 - 36, Sector 80, Phase II, Noida - 201305.

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