



SSIL: 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 Board Meeting**

Further to our letter dated 9<sup>th</sup> May, 2022 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