



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730

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

Madhapur, Hyderabad - 500081,

Telangana, India.

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07.07.2021

To,

BSE Limited
Phiroze JeeJeeBhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code :- 532408

National Securities Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra,
Mumbai – 400 051
Symbol: MEGASOFT

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Updates on Rights Issue

Further to our letter dated March 02, 2021, we would like to inform that Rights Issue Committee, in its meeting held today i.e. July 7, 2021 has inter alia, approved the following:

1. *Record date* : July 13, 2021
2. *Rights Issue Schedule*:
Issue Opening date : July 21, 2021
Issue Closing Date : August 4, 2021

The meeting commenced at 04.30 p.m. and concluded at 04.44 p.m.

We request you to take the above on record.

Thanking you

Yours faithfully,

For **Megasoft Limited**

Shridhar Thathachary
Chief Financial Officer

