

13<sup>th</sup> 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 25<sup>th</sup> 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	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE – 590051 NSE – SAKSOFT	Equity shares of Rs.10/- each	NA		Monday, the 25 <sup>th</sup> November, 2019	Interim Dividend

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

For Saksoft Limited



**S. Muthukrishnan**  
Company Secretary

