



**MEGASOFT LIMITED**

CIN : L72200TN1999PLC042730

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

Madhapur, Hyderabad - 500081,

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

website : www.megasoft.com

**14.07.2021**

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: Outcome of the meeting of Rights Issue Committee of Megasoft Limited**

Further to our letter dated July 07, 2021, we would like to inform that Rights Issue Committee, in its meeting held today i.e. July 14, 2021 has inter alia, approved the following:

1. *Rights Issue Revised Issue period:*  
Issue Opening date : July 22, 2021  
Issue Closing Date : August 05, 2021

2. Letter of Offer.

The meeting commenced at 05.30 p.m. and concluded at 05.49 p.m.

We request you to take the above onp record.

Thanking you

Yours faithfully,

For Megasoft Limited

**Shridhar Thathachary**  
Chief Financial Officer

