

16th May, 2019

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| The Listing Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051 <u>Stock Code: SAKSOFT</u> | The Manager Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u> |
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Dear Sir,

Sub: Intimation about Board Meeting and Trading Window Closure of Saksoft Limited (SAKSOFT)

Further to our earlier letter dated 03rd April, 2019, we wish to intimate that pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, **27th May 2019** to transact *inter alia* the following business:

1. Receive, consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March 2019.
2. Consider recommendation of dividend, if any, for the Financial Year 2018-2019 and
3. Approve the notice calling the 20th Annual General Meeting and fix the date, time and venue for the Annual General Meeting.

We further inform that in connection with the said Board Meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company shall remain closed from **03rd April, 2019 to 29th May, 2019 (both days inclusive)**. The Trading window will be opened from **30th May, 2019**.

Kindly take this information on records.

For SAKSOFT LIMITED



S.Muthukrishnan
Company Secretary

