



**Saksoft Limited**  
**CIN: L72200TN1999PLC054429**  
Global Infocity Park, Block A, 2nd Floor,  
# 40, Dr.M.G.R. Salai, Kadanchavadi  
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Email: [info@saksoft.com](mailto:info@saksoft.com)

27<sup>th</sup> May, 2020

To

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

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 01<sup>st</sup> August, 2020 to 10<sup>th</sup> August, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE – 590051 NSE – SAKSOFT	Equity shares of Rs.10/- each	01 <sup>st</sup> August, 2020	10 <sup>th</sup> August, 2020	NA	AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Saksoft Limited

**S. Muthukrishnan**  
Company Secretary