

**MEGASOFT LIMITED**

CIN : L24100TN1999PLC042730
8th Floor, Unit No. 801B
Jain Sadguru Image's Capital Park
Plot No. 1, 28 & 29, 98/4/1 to 13
Image Gardens Rd, Madhapur
Hyderabad, Telangana 500081
website : www.megasoft.com

Date: August 03, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 532408

National Stock Exchange of India Limited

Exchange Plaza,
Bandra- Kurla Complex,
Mumbai 400051
Symbol: MEGASOFT

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 11, 2023** *inter alia* to consider and approve the Unaudited Financial Results of the Company (Standalone) and the Group (Consolidated) for the quarter ended on June 30, 2023.

We request you to take the same on record.

Thanking you,

For Megasoft Limited

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Shridhar Thathachary
Chief Financial Officer (CFO)