



SSIL:SEC:BSE:2020-21

January 7, 2021

**The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001**

Scrip Code: 540143

Dear Sir

**Notice of the Board Meeting – Intimation under Regulation 29 of SEBI (LODR)
Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Monday, the 18th January, 2021 to, inter-alia, consider and take on record the un-audited financial results of the Company for the third quarter and nine months period ended 31st December, 2020.

In this connection, we invite your reference to our letter dated 30th December, 2020 regarding closure of our "Trading Window" and wish to inform you that the same will remain closed till 48 hours after the announcement of the above said financial results.

Thanking you

Yours faithfully
for **Sagarsoft (India) Limited**


J. Raja Reddy
Company Secretary