



## 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

05<sup>th</sup> June 2021

To,

**BSE Limited**

Phiroze JeeJeeBhoy Towers

Dalal Street, Fort

Mumbai 400001

Scrip Code: 532408

**National Stock Exchange of India Limited**

Exchange Plaza

Bandra-Kurla Complex, Bandra(E)

Mumbai 400051

Symbol: MEGASOFT

Dear Sir/ Madam,

**Sub: Notice of 21st Annual General Meeting (AGM), Annual Report for the financial year 2020-21 & Book Closure for AGM.**

This is to inform you that the 21st AGM of the Members of Megasoft Limited ("**Company**") will be held on Monday, the 28<sup>th</sup> day of June, 2021 at 10.00 A.M. IST through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

In compliance with the relevant circulars, the Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the Standalone and Consolidated Financial Statements for the financial year 2020-21, along with Auditors' Report, Board's Report, and other documents required to be attached thereto, is being sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s).

The details such as (i) registering/ updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/ OAVM has been set out in the Notice of the AGM.

Pursuant to Regulation 42 of SEBI Listing Regulations, Register of Members and Share Transfer Books will remain closed from Tuesday, June 22, 2021 to Monday June 28, 2021 (both days inclusive) for the purpose of Annual General Meeting and the cut-off date shall be Monday, June 21, 2021 to determine the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

This is for your information and records.

Thanking You,

For Megasoft Limited

Shridhar Thathachary  
Chief Financial Officer

