



SIL: SEC: BSE: 2022-23

September 12, 2022

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

Scrip Code: 540143

Dear Sir

Sub: Request for extension of time and disclosure of reasons for delay in submission of un-audited standalone and consolidated financial results for the first quarter ended 30th June 2022 and extension of Trading Window closure period.

We refer to our letter dated August 12, 2022 intimating of the postponement of Board Meeting to 12th September 2022 due to certain unavoidable circumstances.

In this connection, we regret to inform you that, as there was some more unexpected delay in obtaining data from our Subsidiary company in US, we were unable to compile data on a consolidated basis, due to which we were constrained to postpone the board meeting as mentioned above.

Considering the above, we would seek further extension of time till 30th September, 2022 for submission of the un-audited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2022. However, we are taking all necessary steps to hold the postponed meeting at the earliest.

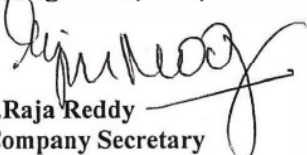
In this connection, we wish to inform you that the Trading Window for trading in the securities of the Company will however remain closed till 48 hours after the declaration of the aforesaid financial results.

We also request to consider the reason disclosed herein above as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated.19th November, 2018 informing reason for delay in submission of financial results.

Kindly take the same on your record and oblige us.

Thanking you

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


J.Raja Reddy
Company Secretary