



SSIL: SEC: BSE: 2023-24

13th June, 2023

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

Scrip Code : 540143

Dear Sir,

Intimation about the date of the ensuing Annual General Meeting and Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015 regarding Book Closure.

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We wish to inform you that we will be holding our 27th Annual General Meeting (AGM) at 4.00 p.m. on Wednesday, the 05th July 2023 through Video Conference/ Other Audio Visual Means to transact the business as contained in the notice of the said meeting to be sent to our shareholders and others entitled to receive the same in due course.

We further wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from 28.06.2023 to 05.07.2023 (both days inclusive) for the purpose of determining the shareholders eligible for the dividend proposed to be declared at the said AGM.

Thanking you

Yours faithfully
For Sagarsoft (India) Limited

J. Raja Reddy
Company Secretary