

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

Date: 30.03.2022

То

Bombay Stock Exchange Limited Phiroze JeeJee Bhoy 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(s),

Sub: Intimation of Closure of Trading Window

We Wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations,2015 as amended, and as per the Circular No. LIST/COMP/01/2019-20 of BSE and Circular No. NSE/CML/2019/11 of NSE dated April 2, 2019 the Trading Window for the purpose of dealing in securities of the Company shall remain closed for designated persons of the Company from April 1, 2022 and end 48 hours after the financial results of the Company for the quarter and year ending March 31, 2022 become generally available information.

This is for your information and records.

Thanking You,

For Megasoft Limited

Chief Financial Officer

