



## 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: 22<sup>nd</sup> October, 2020

### **BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

**Scrip Code: 532408**

### **National Stock Exchange of India Limited**

Exchange Plaza,

Bandra-Kurla Complex,

Mumbai 400051

**Symbol: MEGASOFT**

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 30, 2020 inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and Half year ended on September 30, 2020.

We request you to take the same on record.

Thanking you,

**For Megasoft Limited**

**Shridhar Thathachary**  
Chief Financial Officer (CFO)

