

**Saksoft Limited****CIN: L72200TN1999PLC054429**Global Infocity Park, Block A, 2nd Floor,  
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Email: [complianceofficer@saksoft.co.in](mailto:complianceofficer@saksoft.co.in)Web: [www.saksoft.com](http://www.saksoft.com)6<sup>th</sup> November, 2020**To**

The Listing/Compliance Department The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Stock Code: SAKSOFT</b>	The Listing/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Stock Code: 590051</b>
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Dear Sir/Madam,

**Sub: Intimation on the Revised Record Date for Interim Dividend**

We wish to inform that the Board Meeting of the Company was held today, viz., 6<sup>th</sup> November, 2020 for consideration and approval of Unaudited Consolidated and Standalone Financial Results for Quarter and Half Year ended 30<sup>th</sup> September, 2020 and in the said connection, the Company had submitted Quick Results, Board Meeting outcome and the Dividend Updates with NEAPS portal and BSE Listing Centre, wherein the Record Date for the purpose of payment of Interim Dividend was mentioned as 18<sup>th</sup> November, 2020.

We hereby inform that the said Record Date should be read as 19<sup>th</sup> November, 2020 instead of 18<sup>th</sup> November, 2020.

We request you to kindly take the above information on your record and acknowledge receipt of the same.

**For Saksoft Limited****S.Muthukrishnan**  
**Company Secretary**