June 30, 2021

То

| The Listing Department | The Manager |
|--|--|
| The National Stock Exchange of India Limited | Listing Department |
| "Exchange Plaza" | BSE Limited |
| Bandra Kurla Complex | Floor No.25, Phiroze JeejeebhoyTowers, |
| Bandra (E) | Dalal Street, |
| Mumbai – 400 051 | Mumbai – 400 001 |
| | |
| Stock Code: SAKSOFT | Stock Code: 590051 |
| | |

Sub: Intimation about Trading Window Closure of Saksoft Limited (SAKSOFT)

In compliance with the circulars issued by NSE and BSE dated 02nd April 2019 respectively w.r.t the "Clarification regarding trading restriction period", SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), and as per Insider Trading Code of the Company, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons of the Company from 1st July, 2021 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2021.

Kindly take this information on records.

For SAKSOFT LIMITED

Méera Venkatramanan Company Secretary