



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730

Block "A" Wing 1, Level 5 & 6, Cyber Gateway

Madhapur, Hyderabad - 500081

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

website : www.megasoft.com

Date: 20th June, 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 Monday, June 29th, 2020 *inter alia* to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year Ended on March 31, 2020.

We request you to take the same on record.

Thanking You

For MEGASOFT LIMITED


Shridhar Thathachary
Chief Financial Officer

