



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: 30.06.2020

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 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 and in furtherance to our previous intimation on 31.03.2020 regarding the closure of Trading Window for dealing in securities of the Company, the trading window shall continue to remain closed for designated persons of the Company until the end 48 hours after the financial results of the Company for the first quarter ending June 30, 2020 become generally available information.

This is for your information and records.

Thanking You,

For Megasoft Limited

Shridhar Thathachary Chief Financial Officer

