

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: 30.09.2020

To

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

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and 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, the Trading Window for dealing in securities of the Company shall remain closed for designated persons of the Company from October 1, 2020 and end 48 hours after the financial results of the Company for the Second quarter ending September 30, 2020 become generally available information.

This is for your information and records.

Thanking You,

For Megasoft Limited

Shridhar Thathachary

Chief Financial Officer