



SSIL: SEC: BSE: 2020-21

June 19, 2020

**The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001**

Scrip Code: 540143

Dear Sir,

Sub: Intimation about the date of the ensuing Annual General Meeting and Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015 regarding Book Closure.

We wish to inform you that the 24th Annual General Meeting (AGM) of our company will be held on Wednesday, July 15, 2020 at 3.30 p.m. through Video Conference (VC)/ other Audio Visual Means (OAVM).

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2019-20 which is being sent through electronic mode to all our Members.

Our Board has recommended a dividend at Rs.1.50 per equity share (15%) on the 55,60,000 equity shares of Rs.10/- each of the Company for approval by the shareholders at the AGM.

We further wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from July 09, 2020 to July 15, 2020 (both days inclusive) for determining entitlement of members to the dividend for the financial year ended March 31, 2020. If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source wherever applicable, will be made as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as will be made available to us by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Wednesday, July 8, 2020;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Wednesday, July 8, 2020.

Thanking you

Yours faithfully

For Sagarsoft (India) Limited

**J. Raja Reddy
Company Secretary**