

Saksoft Limited CIN: L72200TN1999PLC054429

Global Infocity Park, Block A, 2nd Floor,

40, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096. P: +91 44 2454 3500 | F: +91 44 2454 3510 | E: info@saksoft.com

24th January, 2020

To

The Listing Department

The National Stock Exchange of India Limited

"Exchange Plaza"

Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

Stock Code: SAKSOFT

The Manager Listing Department

BSE Limited

Floor No.25, Phiroze JeejeebhoyTowers,

Dalal Street,

Mumbai – 400 001

Stock Code: 590051

Sub: Intimation about Board Meeting of Saksoft Limited (SAKSOFT)

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Monday, the 03rd February, 2020 to consider and approve inter- alia the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended 31st December, 2019.

Kindly take this information on records.

For SAKSOFT LIMITED

S.Muthukrishnan Company Secretary



B 35 - 36, Sector 80, Phase II, Noida - 201305. P: +91 120 428 6231 / 32 / 33

