

24<sup>th</sup> January, 2020

To

<p>The Listing Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051</p> <p><b><u>Stock Code: SAKSOFT</u></b></p>	<p>The Manager Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p><b><u>Stock Code: 590051</u></b></p>
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**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 03<sup>rd</sup> February, 2020 to consider and approve inter- alia the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2019.

Kindly take this information on records.

For SAKSOFT LIMITED



**S.Muthukrishnan**  
Company Secretary

