



SSIL:SEC:BSE:2023-24

17<sup>th</sup> May 2023

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

**Scrip Code: 540143**

Dear Sir

**Notice of the Board Meeting – Intimation under Regulation 29 of SEBI (LODR)  
Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, the 24<sup>th</sup> May 2023 at the registered office of the company at Plot No.111, Road No.10, Jubilee Hills, Hyderabad – 500 033 to, inter-alia,

1. To consider and take on record the audited standalone and consolidated financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2023 and
2. To consider a proposal for recommendation of dividend on equity shares for the financial year 2022-23.

In this connection, we invite your reference to our letter dated 29<sup>th</sup> March, 2023 regarding closure of our “Trading Window” and wish to inform you that the same will remain closed till 48 hours after the announcement of the above said financial results.

Thanking you

Yours faithfully  
for **Sagarsoft (India) Limited**

  
**J. Raja Reddy**  
Company Secretary