



## MEGASOFT LIMITED

CIN : L72200TN1999PLC042730  
Block "A" Wing 1, Level 5 & 6, Cyber Gateway  
Madhapur, Hyderabad - 500081  
Telangana, India.  
Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555  
website : www.megasoft.com

Date: 25th June, 2020

### BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Scrip Code: 532408

### National Stock Exchange of India Limited

Exchange Plaza,  
Bandra-Kurla Complex  
Mumbai 400051  
Symbol: MEGASOFT

Dear Sir/Madam,

### Sub: Board Meeting

Further to our letter dated 20.06.2020, this is to inform you that the Board Meeting scheduled on 29.06.2020 has been postponed in view of SEBI Circular No. **SEBI/HO/CFD/CMD1/CIR/P/2020/106** dated 24.06.2020. The next date of the meeting will be informed in due course of time.

We request you to take the same on record.

Thanking You

For MEGASOFT LIMITED

(Shridhar Thathachary)  
Chief Financial Officer

