



## MEGASOFT LIMITED

CIN : L24100TN1999PLC042730  
8th Floor, Unit No. 801-B  
Jain Sadguru Image's Capital Park  
Plot No. 1, 28 & 29, 98/4/1 to 13  
Image Gardens Rd, Madhapur  
Hyderabad, Telangana 500081  
Tel: +91-40-29320407  
Email: investors@megasoft.com  
website : www.megasoft.com

**Date:** 28.03.2024

**To**

**BSE Limited**

Phiroze JeeJeeBhoy Towers  
Dalal Street, Fort  
Mumbai 400001  
**Scrip Code:** 532408

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra-Kurla Complex, Bandra(E)  
Mumbai 400051  
**Symbol:** MEGASOFT

Dear Sir(s),

**Sub: Intimation of Closure of Trading Window**

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per the clarifications issued vide Circular No. LIST/COMP/01/2019-20 of BSE and Circular No. NSE/CML/2019/11 of NSE, both dated April 2, 2019, the Trading Window for the purpose of dealing in securities of the Company shall remain closed for designated persons of the Company from April 1, 2024 and till the expiry of 48 hours after the financial results of the Company for the quarter and year ending March 31, 2024 become generally available information.

The date of Board Meeting to consider the above financial results will be intimated separately.

This is for your information and records.

Thanking You,

For **Megasoft Limited**

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**Shridhar Thathachary**  
**Chief Financial Officer**