

Date: 20th May, 2022

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Friday, 27th May, 2022

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of the Company will be held on Friday, 27th May, 2022 through Video Conferencing at 4.30 PM to consider the following items,

1. To consider and approve Audited financial results and Financial Statements (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2022.
2. To consider declaration of final dividend, if any.
3. To consider such other business, if any with the permission of chair and majority of Directors present in meeting.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of the Company, the trading window has been closed with effect from 1st April, 2022 for all the designated persons and their immediate relatives(s) and shall continue to remain closed till 29th May, 2022. (Both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED




AISHWARYA PATWARDHAN
COMPANY SECRETARY



SoftTech Engineers Limited

CMMi / 3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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