

Saksoft Limited CIN: L72200TN1999PLC054429

Global Infocity Park, Block A, 2nd Floor, # 40, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096. P: +91 44 2454 3500 | F: +91 44 2454 3510 | E: info@saksoft.com

27th May, 2019

## To

The Listing/Compliance Department
The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

The Listing/Complia
BSE Limited
Floor No.25, Phiroz
Dalal Street,
Mumbai – 400 001

The Listing/Compliance Department
BSE Limited
Floor No.25, Phiroze JeejeebhoyTowers,
Dalal Street,

Stock Code: SAKSOFT

Stock Code: 590051

Dear Sir / Madam,

<u>Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange</u> Board of India (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 3<sup>rd</sup> August, 2019 to 12<sup>th</sup> August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	То		
BSE – 590051 NSE – SAKSOFT	Equity shares of Rs.10/- each	3 <sup>rd</sup> August, 2019	12 <sup>th</sup> August, 2019	NA	Final Dividend / AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Saksoft Limited

S. Muthukrishnan
Company Secretary



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