

27th May, 2019

To

<p>The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p><u>Stock Code: SAKSOFT</u></p>	<p>The Listing/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p><u>Stock Code: 590051</u></p>
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Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 3rd August, 2019 to 12th 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	To		
BSE – 590051 NSE – SAKSOFT	Equity shares of Rs.10/- each	3 rd August, 2019	12 th 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

