

May 12, 2022

To

The Listing Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051 <u>Stock Code: SAKSOFT</u>	The Manager Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Sub: Intimation about Board Meeting of Saksoft Limited (SAKSOFT)

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled on Thursday, May 26, 2022 to transact inter alia the following Businesses:

1. Receive, consider, and approve the Audited Standalone and Consolidated Financial results for the Quarter and financial year ended March 31, 2022.
2. Consider recommendation of Final Dividend, if any for the Financial year 2021-2022.
3. Approve the Notice calling the 23rd Annual General Meeting and fix the date, time and venue for the Annual General Meeting.
4. Consider and approve the split of the Face Value of Shares from Rs 10/- to Re 1/- per share.

We further inform that in connection with the said Board Meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company remain closed from April 01, 2022 to May 28, 2022 (both days inclusive). The Trading window will be opened from May 30, 2022.

Kindly take this information on records.

For SAKSOFT LIMITED



Meera Venkatramanan
Company Secretary

