



SSIL:SEC:BSE:2022-23

May 9, 2022

**The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001**

Scrip Code: 540143

Dear Sir

**Notice of the Board Meeting – Intimation under Regulation 29 of SEBI (LODR)
Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of our Company will be held at the registered office of the company at Plot No.111, Road No.10, Jubilee Hills, Hyderabad – 500 033 on Monday, the 16th May 2022 to, inter-alia,

1. To consider and take on record the audited standalone and consolidated financial results of the Company for the fourth quarter and year ended 31st March, 2022.
2. To consider a proposal for recommendation of dividend on equity shares for the financial year 2021-22.
3. To consider a proposal to issue ESOPs.

In this connection, we invite your reference to our letter dated March 30, 2022 regarding closure of our “Trading Window” and wish to inform you that the same will remain closed till 48 hours after the announcement of the above said financial results.

Thanking you

Yours faithfully
for **Sagarsoft (India) Limited**


J.Raja Reddy
Company Secretary