



MEGASOFT LIMITED

CIN : L24100TN1999PLC042730
8th Floor, Unit No. 801-B
Jain Sadguru Image's Capital Park
Plot No. 1, 28 & 29, 98/4/1 to 13
Image Gardens Rd, Madhapur
Hyderabad, Telangana 500081
Tel: +91-40-29320407
Email: investors@megasoft.com
website : www.megasoft.com

Date: 28.12.2023

To

BSE Limited

Phiroze JeeJeeBhoy Towers
Dalal Street, Fort
Mumbai 400001
Scrip Code: 532408

National Stock Exchange of India Limited

Exchange Plaza
Bandra-Kurla Complex, Bandra(E)
Mumbai 400051
Symbol: MEGASOFT

Dear Sir(s),

Sub: Intimation of Closure of Trading Window

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per the clarifications issued vide Circular No. LIST/COMP/01/2019-20 of BSE and Circular No. NSE/CML/2019/11 of NSE, both dated April 2, 2019, the Trading Window for the purpose of dealing in securities of the Company shall remain closed for designated persons of the Company from January 1, 2024 and till the expiry of 48 hours after the unaudited financial results of the Company for the third quarter ending December 31, 2023 become generally available information.

The date of Board Meeting to consider the above financial results will be intimated separately.

This is for your information and records.

Thanking You,

For **Megasoft Limited**

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Shridhar Thathachary
Chief Financial Officer