



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730
Block "A" Wing 1, Level 5 & 6, Cyber Gateway
Madhapur, Hyderabad - 500081
Telangana, India.
Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555
website : www.megasoft.com

Date: 05th April, 2019

To

BSE Limited

Phiroze Jee Jee Bhoy Towers,
Dalal Street, Fort,
Mumbai- 400023
Scrip Code: 532408

National Stock Exchange of India Limited

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

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

We wish to inform that as per the Circular No. LIST/COMP/01/2019-20 of BSE and Circular No. NSE/CML/2019/11 of NSE dated April 2, 2019 and the subsequent email dated April 3, 2019 on 'Clarification regarding trading restriction period', the Trading Window for dealing in securities of the Company shall remain closed for designated persons of the Company with immediate effect till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019.

This is for your information and records.

Thanking you,

For Megasoft Limited

(Shridhar Thathachary)
Chief Financial Officer