



**MEGRI SOFT LIMITED**  
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CIN: L72200CH1992PLC011996

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: corp.compliance@bseindia.com Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani junction, LBS Road, Kurla(West),Mumbai – 400070 Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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Dear Sir/ Madam,

**Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company “**Megri Soft Limited**” is scheduled to be held on Friday, May 24, 2024, to consider, approve and take on record Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2024 and other matters on agenda.

Further, the company had already intimated to exchange on 28.03.2024 that the trading window for dealing in securities of the Company shall remain closed for all directors, promoters, Promoter Group, Designated Persons and their Immediate relatives of the Company from Monday, 1st April, 2024 till end of 48 hours after the declaration of Audited Financial Results by the Company for the quarter and year ended 31st March, 2024.

You are requested to take the above mentioned information on your records.

**Thanking You,**

**Yours Faithfully,  
For Megri Soft Limited**

**(Manju Bala)**  
**Company Secretary & Compliance Officer**  
**M.No: ACS 67831**

**Date: May 16, 2024**  
**Place: Chandigarh**