



Saksoft Limited
CIN: L72200TN1999PLC054429
Global Infocity Park, Block A, 2nd
Floor, # 40, Dr.M.G.R. Salai,
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May 27, 2024

To

The Listing/Compliance Department The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <u>Stock Code: SAKSOFT</u>	The Listing/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 01, 2024 to August 07, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Symbol	Type of security	Book Closure both days Inclusive		Record Date	Purpose
		From	To		
BSE – 590051 NSE – SAKSOFT	Equity shares of Re.1/- each	August 01, 2024	August 07, 2024	July 31, 2024	Final Dividend and AGM

Kindly take the same for your records.

For Saksoft Limited

Meera Venkatramanan
Company Secretary

