

SSIL: SEC: BSE: 2020-21

May 27, 2020

The Secretary BSE Limited P J Towers Dalal Street <u>Mumbai – 400 001</u>

Scrip Code: 540143

**Dear Sir** 

## Recommendation of dividend for the year ended March 31, 2020

We are pleased to inform that the Board of Directors at its meeting held on today, has recommended a dividend of Rs.1.50 per equity share of Rs.10/- each (i.e.15%) on the 55,60,000 equity shares of the company for the year ended March 31, 2020 and the same is subject to the approval of the shareholders at the ensuing Annual General Meeting, the date of which along with the book closure dates will be fixed in due course.

Thanking you

Yours faithfully for Sagarsoft (India) Limited

J.Raja Reddy **Company Secretary**