



## 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:** 05<sup>th</sup> February, 2019

**BSE Limited**  
Phiroze JeeJeeBhoy 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 Sirs,

This is to notify that a meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> day of February, 2019, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended December 31, 2018.

The Trading window for Directors and Designated Employees shall remain closed, for this purpose from February 6, 2019 to February 16, 2019. The Trading Window shall be opened only 48 Hours after the publication of the Financial Results i.e. February 17, 2019.

**For MEGASOFT LIMITED**

  
(Shridhar Thathachary)  
Chief Financial Officer