

15th April, 2019

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 Sirs,

Sub: Disclosure under Regulation 30(2) read with 30 (6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 (2) read with Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you the details of schedule of Analyst/ Institutional Investor meeting with the Company is as under

Date	Place
April 16, 2019	Mumbai

The aforesaid information is also hosted in the website of the Company www.saksoft.com. The gist of discussion of the meeting will be uploaded on the website of the Company.

Note : Date is subject to change. Changes may happen due to exigencies on the part of investor/ Company.

For Saksoft Limited



S.Muthukrishnan

Company Secretary

