



SSIL:SEC:BSE:2021-22

July 16, 2021

**The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001**

Scrip Code: 540143

Dear Sir

**Notice of the Board Meeting – Intimation under Regulation 29 of SEBI (LODR)
Regulations, 2015**

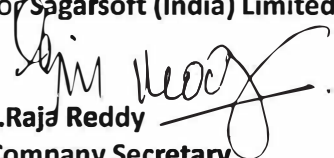
We wish to inform you that a meeting of the Board of Directors of our Company will be held on Monday, the July 26, 2021 to, inter-alia,

1. To consider and take on record the un-audited financial results of the Company for the first quarter ended 30th June, 2021.
2. To issue and allot 8,32,238 equity Shares of Rs.10/- each at a premium of Rs.244/- per share on a preferential basis to promoter and non promoter group in accordance with the provisions of Companies Act, 2013 and the SEBI (ICDR) Regulations and pursuant to the approval accorded by our shareholders at their Annual General Meeting held on 07th July, 2021.

In this connection, we invite your reference to our letter dated 30th June, 2021 regarding closure of our "Trading Window" and wish to inform you that the same will remain closed till 48 hours after the conclusion of the above said Board Meeting.

Thanking you

Yours faithfully
for **Sagarsoft (India) Limited**


J. Raj Reddy
Company Secretary