



SSIL: SEC: BSE: 2022-23

30<sup>th</sup> January, 2023

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

**Scrip Code: 540143**

Dear Sir,

**Sub: 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 at its Registered Office at Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 on Monday, the 06<sup>th</sup> February, 2023 to, inter-alia, consider and take on record the un-audited standalone and consolidated financial results of the company for the third quarter and nine months period ended 31<sup>st</sup> December, 2022.

In this connection, we invite your reference to our letter dated 29<sup>th</sup> December, 2022 regarding closure of our "Trading Window" and wish to inform you that the same will continue to remain closed till 48 hours after the announcement of the above said financial results.

Thanking you

Yours faithfully  
For Sagarsoft (India) Limited

J.Raja Reddy  
Company Secretary