



SSIL:SEC:BSE:2021-22

May 18, 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 Saturday, the May 22, 2021 to, inter-alia,

1. To consider a proposal to accord approval for acquisition of 100% stake in IT CATS, LLC, USA.
2. To consider a proposal to accord approval for issue of Equity Shares/Warrants on preferential basis to promoter / non promoter group in accordance with the provisions of Companies Act 2013 and the SEBI (ICDR) Regulations.

In this connection, we invite your reference to our letter dated May 14, 2021 regarding closure of our “Trading Window” and wish to inform you that the same will remain closed till 48 hours after the announcement of the above said acquisition and issue of shares.

Thanking you

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

**J.Raja Reddy
Company Secretary**