



MEGRI SOFT LIMITED
SCO 80 Sector 47-D Chandigarh 160047
Ph. : +91-172- 2631550
Cell : +91-9501168822, 9501168855
Email: legal@megrisoft.com
Website: www.megrisoft.com
CIN: L72200CH1992PLC011996

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: corp.compliance@bseindia.com Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani junction, LBS Road, Kurla(West),Mumbai – 400070 Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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Subject: Closure of 'Trading Window' as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance with the Code of Conduct to Regulate, Monitor and Report, The trading window will remain closed for all Directors/Promoter/ Promoter Group, Designated Persons and their immediate relatives of the Company from 1st July 2024 till 48 hours after declaration of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2024.

The date of the Board of Directors meeting to approve the Unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June 2024 will be intimated in due Course.

The above is for your information and dissemination to the public at large.

Thanking you,

**Yours Faithfully,
For Megri Soft Limited**

**(Rajnish Sharma)
CFO & Wholetime Director
DIN: 02528435**

**Date: June 29, 2024
Place: Chandigarh**