

SSIL:SEC:BSE:2021-22

30th December, 2021

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

Scrip Code: 540143

Dear Sir,

Intimation of Trading Window closure period

We wish to inform you that in accordance with the Code for Prevention of Insider Trading adopted by our company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as since amended, the Trading Window for the shares of our company will remain closed from 01st January, 2022 till 48 hours after the date of the declaration of our financial results for the third quarter ending 31st December, 2021, as approved by our Board at its meeting, the date of which will be fixed and intimated to you in due course.

Accordingly, all the designated persons, key management personnel, directors and other connected persons of our company and its subsidiaries have been advised not to enter in to any transactions involving the shares of the company during the above said trading window closure period.

Thanking you

Yours faithfully

for Sagarsoft (India) Limited

J.Raja Reddy

Company Secretary