

15th May 2017

To

The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Stock Code: SAKSOFT

The Manager
Listing Department
BSE Limited
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Stock Code: 590051

Dear Sir,

Sub: Intimation about Board Meeting and Trading window Closure of Saksoft Limited (SAKSOFT)

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th May 2017 to transact *inter alia* the following business:

1. Receive, consider and approve the Audited standalone and Consolidated Financial Results for the quarter and financial year ended 31st March 2017.
2. Consider recommendation of dividend, if any, for the financial year 2016-2017 and
3. Approve the notice calling the 18th Annual General Meeting and fix the date, time and venue for the Annual general meeting.

We further inform that in connection with the said Board Meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company shall remain closed from 16th May, 2017 to 30th May, 2017 (both days inclusive). The Trading window will be opened from 31st May, 2017.

Kindly take this information on records.

For SAKSOFT LIMITED


S.Muthukrishnan
Company Secretary

