

12<sup>th</sup> November, 2018**To**

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b><u>Stock Code: SAKSOFT</u></b>	The Listing/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b><u>Stock Code: 590051</u></b>
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Dear Sir / Madam,

**Sub: Intimation of Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform that the Board of Directors have declared an interim dividend in their meeting held today. The 'record date' for the purpose of determining the eligibility of shareholders for payment of Interim Dividend for Financial year 2018-19 shall be Friday, 23<sup>rd</sup> November, 2018.

Symbol	Type of Security	Book Closure	Record Date	Purpose
BSE – 590051 NSE – SAKSOFT	Equity shares of Rs.10/- each	NA	23 <sup>rd</sup> November, 2018	Interim Dividend / Board Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

**For Saksoft Limited****S. Muthukrishnan**  
**Company Secretary**