

**Saksoft Limited**

CIN: L72200TN1999PLC054429

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Email: complianceofficer@saksoft.co.inWeb: www.saksoft.com16th May 2016**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
Bombay Stock Exchange 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)

We wish to inform the exchange(s) that the Board Meeting of Saksoft Limited will be held on Friday, **27th May 2016** to transact *inter alia* the following business:

- 1. To approve the Audited standalone and Consolidated Financial Results for the quarter and financial year ended 31st March 2016; and**
- 2. To consider recommendation of Dividend, if any, for the Financial Year 2015-2016.**

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in shares of the Company shall remain closed from **17th May, 2016 to 31st May, 2016 (both days inclusive)** for the purpose of this Board meeting. The Trading window will be opened from **01st June, 2016**.

Please take this information on record.

For Saksoft Limited**Vivekanandan Babu
Company Secretary**