



Saksoft Limited

CIN: L72200TN1999PLC054429

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14th October, 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/Company)

We wish to inform the exchange(s) that the Board Meeting of Saksoft Limited will be held on **Friday, 28th October, 2016** to transact inter alia the following business:

- To approve the unaudited standalone and Consolidated Financial Results of the Company and its Subsidiaries for the second quarter and half year ended 30th September, 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 18th October, 2016 to 02nd November, 2016 (both days inclusive) for the purpose of this Board meeting. The Trading window will be opened from 03rd November, 2016.

Please take this information on record.

For Saksoft Limited

**Vivekanandan Babu
Company Secretary**

