

**Saksoft Limited****CIN: L72200TN1999PLC054429**SP Infocity, Block A, 2nd Floor,
40, Dr.M.G.R. Salai, Kadanchavadi
Perungudi, Chennai – 600 096.

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Email: complianceofficer@saksoft.co.inWeb: www.saksoft.com17th January, 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
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 **Monday, 30th January, 2017** to transact inter alia the following business:

- To approve the unaudited standalone and Consolidated Financial Results of the Company and its Subsidiaries for the third quarter and nine months ended 31st December, 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 January, 2017 to 01st February, 2017 (both days inclusive) for the purpose of this Board meeting. The Trading window will be opened from 02nd February, 2017.

Please take this information on record.

For Saksoft Limited**Vivekanandan Babu
Company Secretary**