



Saksoft Limited

CIN: L72200TN1999PLC054429

SP Infocity, Block A, 2nd Floor,
40, Dr.M.G.R. Salai, Kadanchavadi
Perungudi, Chennai – 600 096.

Phone: +91-44-2454 3500

Fax: +91-44-2454 3510

Email: complianceofficer@saksoft.co.in

Web: www.saksoft.com

01st August, 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, 12th August, 2016** to transact inter alia the following business:

1. To approve the unudited standalone and Consolidated Financial Results for the first quarter ended 30th June, 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 02nd August, 2016 to 17th August, 2016 (both days inclusive) for the purpose of this Board meeting. The Trading window will be opened from 18th August, 2016.

Please take this information on record.

For Saksoft Limited

Vivekanandan Babu
Company Secretary

