

03<sup>rd</sup> November, 2018

To

The Listing Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai -- 400 051  <b>Stock Code: SAKSOFT</b>	The Manager Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -- 400 001  <b>Stock Code: 590051</b>
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**Sub: Intimation about Board Meeting and Trading Window Closure of Saksoft Limited (SAKSOFT)**

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Monday, the 12<sup>th</sup> November, 2018 to consider and approve inter- alia the Unaudited Standalone and Consolidated Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2018 and the declaration of interim dividend , if any for the financial year 2018-19.

We further inform that in connection with the said Board Meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 02<sup>nd</sup> November, 2018 to 14<sup>th</sup> November, 2018 (both days inclusive). The Trading window will be opened from 15<sup>th</sup> November, 2018.

Kindly take this information on records.

For SAKSOFT LIMITED



S.Muthukrishnan  
Company Secretary

