

22nd April, 2019

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Stock Code: SAKSOFT	The Listing/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 590051
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Dear Sirs,

Sub : Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended & Regulation 8 (2) of SEBI (Prohibition of Insider Trading Regulations), 2015 as amended.

Pursuant to Regulation 8 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we hereby inform you that the Board of Directors have approved the revised "Principles of Fair Disclosure for purpose of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (The Code) pursuant to SEBI (Prohibition of Insider Trading (Amendment) Regulations, 2018. The revised code is effective from 1st April, 2019 and has been uploaded in the website of the Company – www.saksoft.com

Kindly take the above information on your records.

Thanking You

For Saksoft Limited



S.Muthukrishnan
Company Secretary

