

13th November, 2019

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 BSE Limited Floor No 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Stock Code: 590051
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Dear Sir / Madam,

Sub: Intimation of Record Date

We wish to communicate that the Company had fixed Monday, the 25th November, 2019 as Record Date for the purpose of determining the shareholders of the Company who are eligible for receipt of the Interim Dividend for the financial year 2019-20.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE – 590051 NSE – SAKSOFT	Equity shares of Rs.10/- each	NA		Monday, the 25 th November, 2019	Interim Dividend

We request you to kindly take the above communication on your record.

For Saksoft Limited


S. Muthukrishnan
 Company Secretary
