

24th January, 2020

To

<p>The Listing Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051</p> <p><u>Stock Code: SAKSOFT</u></p>	<p>The Manager Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p><u>Stock Code: 590051</u></p>
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Sub: Intimation about Board Meeting 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 03rd February, 2020 to consider and approve inter- alia the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended 31st December, 2019.

Kindly take this information on records.

For SAKSOFT LIMITED



S.Muthukrishnan
Company Secretary

