

10<sup>th</sup> March, 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><b><u>Stock Code: SAKSOFT</u></b></p>	<p>The Manager Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p><b><u>Stock Code: 590051</u></b></p>
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**Sub: Intimation about Board Meeting of Saksoft Limited (SAKSOFT)**

Notice is hereby given pursuant to Regulation 29 (1) 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 Friday, the 13<sup>th</sup> March, 2020 to consider inter-alia the Declaration of Interim Dividend, if any.

The record date for the purpose of determining the members eligible to receive the interim dividend, if declared by the Board of Directors, has been fixed as Saturday, 21<sup>st</sup> March, 2020.

Pursuant to the above, the Company has decided that the trading window for dealing in shares of the Company shall remain closed from 11<sup>th</sup> March 2020 to 18<sup>th</sup> March 2020.

Kindly take this information on records.

**For SAKSOFT LIMITED**



**S.Muthukrishnan**  
Company Secretary

