

19th May, 2020

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| The Listing Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051 <u>Stock Code: SAKSOFT</u> | The Manager Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u> |
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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 Wednesday, the 27th May, 2020 to transact inter alia the following business:

1. Receive, consider and approve the Audited Standalone and Consolidated Financial results for the quarter and financial year ended 31st March, 2020.
2. Consider recommendation of Dividend, if any for the Financial year 2019-2020
3. Approve the notice calling the 21st Annual General Meeting and fix the date, time and venue for the Annual General Meeting.

Further, pursuant to the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the SEBI Listing Regulations for all events scheduled till June 30, 2020, the Company shall not publish notice of the aforesaid Board Meeting in the newspapers

Kindly take this information on records.

For SAKSOFT LIMITED


S.Muthukrishnan
Company Secretary

