

24th October 2014

To
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Intimation about Board Meeting

We wish to inform the Exchange that the Board Meeting will be held on 3rd November 2014 at the Registered Office of the Company at SP Infocity, Module 1, 2nd Floor, No.40, Dr.MGR Salai, Perungudi, Kadanchavadi, Chennai – 600096 to transact *inter alia* following business.

To receive, consider and approve the unaudited Financial Results (Standalone and Consolidated) for the Second quarter and half year ended 30th September 2014.

Kindly take the same on records.

Thanking You

Yours truly,
For **SAKSOFT LIMITED**


COMPANY SECRETARY

