

21st January 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 31st January 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 Third quarter and Nine Months ended
31st December 2013.

Kindly take the same on records.

Thanking You

Yours truly,
For **SAKSOFT LIMITED**


COMPANY SECRETARY

