



Saksoft Limited

CIN: L72200TN1999PLC054429

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19th October, 2015

To

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 Bombay Stock Exchange Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Dear Sir,

Sub: Intimation about Board Meeting and Trading window Closure of Saksoft Limited (SAKSOFT)

We wish to inform the exchange that the Board Meeting of Saksoft Limited will be held on Friday, **30th October, 2015** at Chennai to transact *inter alia* the following business:

“To approve the unaudited Financial Results (Standalone and Consolidated) for the Second quarter and half year ended 30th September, 2015”

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in shares of the Company shall remain closed from **21st October, 2015 to 03rd November, 2015 (both days inclusive)** for the purpose of this Board meeting. The Trading window will be opened from **04th November, 2015**.

Kindly take the same on records.

Thanking You

Yours truly,

For **SAKSOFT LIMITED**



COMPANY SECRETARY