



## Saksoft Limited

CIN: L72200TN1999PLC054429

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24<sup>th</sup> July, 2015

To

The Listing Department The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex Bandra (E) Mumbai – 400 051  <b><u>Stock Code: SAKSOFT</u></b>	The Manager Listing Department Bombay Stock Exchange Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b><u>Stock Code: 590051</u></b>
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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 Tuesday, **04<sup>th</sup> August, 2015** at Chennai to transact *inter alia* the following business:

- 1. To receive, consider and approve the unaudited Financial Results (Standalone and Consolidated) for the First quarter ended 30<sup>th</sup> June 2015;**
- 2. To approve the Report of the Board of Directors and its annexures, Corporate Governance report and its annexures for the financial year ended 31<sup>st</sup> March, 2015; and**
- 3. To approve the notice calling the 16<sup>th</sup> Annual General Meeting and fix the date, time and venue for the Annual general Meeting.**


Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in shares of the Company shall remain closed from **27<sup>th</sup> July, 2015 to 06<sup>th</sup> August, 2015(both days inclusive)** for the purpose of this Board meeting. The Trading window will be opened from **07<sup>th</sup> August, 2015**.

Kindly take the same on records.

Thanking You

Yours truly,

For **SAKSOFT LIMITED**



**COMPANY SECRETARY**

