

**Saksoft Limited****CIN: L72200TN1999PLC054429**SP Infocity, Module 1, 2nd Floor,
40, Dr.M.G.R. Salai, Kadanchavadi
Perungudi, Chennai – 600 096.

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Email: complianceofficer@saksoft.co.inWeb: www.saksoft.com20th January, 2016**To**The Listing/Compliance Department
The National Stock Exchange of India
Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051**Stock Code: SAKSOFT**The Listing/Compliance Department
Bombay Stock Exchange Limited
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**Stock Code: 590051**

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 Monday, 01st February, 2016 at Chennai to transact *inter alia* the following business:

“To approve the unaudited Financial Results (Standalone and Consolidated) for the Third quarter and nine months ended 31st December, 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 **22nd January, 2016 to 03rd February, 2016(both days inclusive)** for the purpose of this Board meeting. The Trading window will be opened from **04th February, 2016**.

Kindly take the same on records.

Thanking You

For Saksoft Limited

Vivekanandan Babu
Company Secretary