MEGASOFT LIMITED
CIN : L72200TN1999PLC042730
Block "A" Wing 1, Level 5 & 6, Cyber Gateway
Madhapur, Hyderabad - 500081
Telangana, India.
Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555
website : www.megasoft.com

BSE Limited
Phiroze JeeJee Bhoy Towers
Dalal Street, Fort
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051

Scrip Code: 532408

Symbol: MEGASOFT

Sub: Intimation of Date of 17th Annual General Meeting, Book closure and cut-off date of e-voting

Dear Sirs,

Pursuant to requirements of Regulation 42 and other applicable regulations of SEBI (LODR) Regulations 2015, we would like to inform you that the Share transfer books, Register of Members and Register of Beneficial owners of Megasoft Limited ("the Company") will remain closed as per the following Schedule:

Security Code	Type of Security	Book closure		Cutoff Date	Purpose
		From	To		
532408	Equity Shares	Saturday, July 22, 2017	Friday, July 28, 2017	21st July 2017	For holding the Annual General Meeting
		(both days inclusive)			

Further, it is informed that 17th Annual General Meeting of the members of Megasoft Limited will be held on Friday, the 28th day of July, 2017, at 09.00 A.M at Sri Thyaga Brahma Gana Sabha (Vani Mahal) No. 103, G N Road, T Nagar, Chennai 600017.

Pursuant to Regulation 44, we have provided the facility to vote by electronic means (e-voting) on all resolutions as set out in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e., Friday, July 21, 2017. The remote e-voting will commence at 9.00a.m. on Tuesday, July 25, 2017and end at 5.00 p.m on Thursday, July 27, 2017.

Necessary notice of the Annual General Meeting will be sent to all the members of the company and will also be placed at the website of the company i.e. www.megasoft.com .

You are requested to take note of the same.

For **MEGASOFT LIMITED**

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(Rakhee Jain)
Company Secretary& Compliance officer