

16th May 2013

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 you that the Board Meeting will be held on 27th May 2013 at the Registered Office of the Company at SP Infocity, Block A, 2nd Floor, 40, MGR Salai, Perungudi, Kadanchavadi, Chennai - 600096 to transact *inter alia* following business.

1. **To receive, consider and approve the Audited Financial Results for the Financial year ended 31st March 2013.**
2. **Recommendation of Dividend, if any, for the Financial Year 2012-2013**

Kindly take the same on records.

Thanking You

Yours truly,
For **SAKSOFT LIMITED**


COMPANY SECRETARY

