



MEGASOFT LIMITED

CIN: L72200TN1999PLC042730

85, Kutcheri Road, Mylapore
Chennai - 600 004.

Tel: +91 (44) 2461 6768

Fax: +91 (44) 2461 7810

www.megasoft.com

2 February 2016

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

Dear Sirs

A Meeting of the Board of Directors of the Company is convened on Friday the 12th day of February 2016, to consider and take on record the Unaudited Financial Results of the Company and the Group for the 3rd Quarter and nine months ended 31st December 2015, pursuant to regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015, amongst other things.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window shall remain closed from 2 February 2016 to 14 February 2016 (both days inclusive), in view of the aforesaid Board Meeting.

We request you to take note of the same.

Thanking you

Very truly yours
MEGASOFT LIMITED

GV Kumar

Managing Director / Compliance Officer

