

03rd April, 2019

To

The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Stock Code: SAKSOFT

The Manager
Listing Department
BSE Limited
Floor No. 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Stock Code: 590051**Sub: Intimation about Trading Window Closure of Saksoft Limited (SAKSOFT)**

In compliance with the circulars issued by NSE and BSE dated 02nd April 2019 respectively w.r.t the "Clarification regarding trading restriction period", SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), and as per Insider Trading Code of the Company, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons of the Company with immediate effect till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2019. A separate communication will be sent in connection with the Board Meeting Date.

Kindly take this information on records.

For SAKSOFT LIMITED



S.Muthukrishnan
Company Secretary

