

13th March, 2020

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 BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 590051
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Dear Sir/Madam,

Sub: Intimation on the Outcome of the Board Meeting held on 13th March, 2020

In terms of Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at their meeting held today had inter – alia,

Declared payment of second Interim Dividend @ Rs. 2.50/-per share (25%) on equity share of Rs. 10/- each for the financial year 2019-20. To ascertain the eligibility of shareholders of the Company entitled for the payment of interim dividend the record date is fixed as 21st March, 2020. The Interim Dividend on equity shares as declared by the Company will be paid within thirty days from the date of declaration.

The meeting of the Board of Directors of the Company commenced at 9.45 A.M. and concluded at 10.50 AM.

We request you to kindly take the above on record.

For Saksoft Limited



S.Muthukrishnan
Company Secretary

