



20th May, 2019

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <u>Stock Code: SAKSOFT</u>	The Listing/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Dear Sirs,

Sub: Disclosure under Regulation 30(2) read with 30 (6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that an Analyst/ Investors Call on the audited financial results for the quarter and year ended March 31, 2019 is scheduled to be held on Tuesday, May 28, 2019 at 02.00 p.m. (IST).

We request you to take the above information on record.

For Saksoft Limited

S.Muthukrishnan

Company Secretary

