

Date: 26th August, 2021

To,
National Stock Exchange of India Limited
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir/ Madam,

Scrip Code: SOFTTECH

Subject: Notice of Board Meeting to be held on Wednesday, 1st September, 2021

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 1st September, 2021 to consider the following items,

1. To consider and if thought fit to approve the fund /capital raising by way of preferential issue in compliance with the provisions of the applicable securities laws.
2. To allot equity shares under SoftTech Employees Stock Option Plan 2017.
3. To convene and fix the date of the Annual General Meeting of the Company for the financial Year ended 31st March 2021
4. To consider such other business, if any

This is for your information and records.

Thanking You,

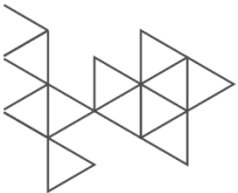
Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED



AISHWARYA PATWARDHAN

COMPANY SECRETARY



SoftTech Engineers Limited

CMMi / 3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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