

14th May 2015

To

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

Sub: Intimation about Board Meeting and Trading window Closure of Saksoft Limited (SAKSOFT)

We wish to inform the exchange that the Board Meeting of Saksoft Limited will be held on Monday, **25th May 2015** at Delhi to transact *inter alia* the following business:

- 1. To receive, consider and approve the Audited Financial Results for the quarter and financial year ended 31st March 2015.**
- 2. Recommendation of Dividend, if any, for the Financial Year 2014-2015**

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992/2015, the Trading window for dealing in shares of the Company shall remain closed from **15th May, 2015 to 27th May, 2015(both days inclusive)** for the purpose of this Board meeting. The Trading window will be opened from **28th May, 2015**.

Kindly take the same on records.

Thanking You

Yours truly,

For SAKSOFT LIMITED


COMPANY SECRETARY

