

13th November, 2019**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
---	---

Dear Sir/Madam,

Sub: Intimation on the Outcome of the Board Meeting held on 13th November, 2019 and Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30, 33 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,

- Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30th September, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Declared payment of Interim Dividend @ Rs. 2/-per share (20%) 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 25th November, 2019. 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 11:15 AM and concluded at 12:30 PM.

We request you to kindly take the above on record.

For Saksoft Limited**S.Muthukrishnan**
Company Secretary