



SSIL:SEC:BSE:2020-21

October 10, 2020

**The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001**

**Scrip Code: 540143**

Dear Sir

**Notice of the Board Meeting – Intimation under Regulation 29 of SEBI (LODR)  
Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Monday, the 19<sup>th</sup> October, 2020 to, inter-alia, consider and take on record the un-audited financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2020.

In this connection, we invite your reference to our letter dated 29<sup>th</sup> September, 2020 regarding closure of our “Trading Window” and wish to inform you that the same will remain closed till 48 hours after the announcement of the above said financial results.

Thanking you

Yours faithfully  
for **Sagarsoft (India) Limited**

  
**J. Raja Reddy**  
**Company Secretary**