



SSIL:SEC:BSE:2019-20

April 4, 2019

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

Scrip Code: 540143

Dear Sir

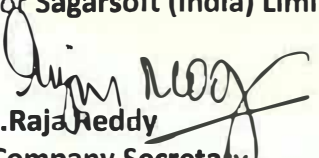
**Notice of the Board Meeting – Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Monday, the 29<sup>th</sup> April 2019 to, inter-alia, consider and take on record the audited financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2019. A proposal for final Dividend on equity shares for the year ended 31<sup>st</sup> March, 2019 will also be taken up for consideration at the said meeting.

In accordance with the Code for Prevention of Insider Trading adopted by our company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as since amended, the Trading Window for the shares of our company will remain closed till 48 hours after the announcement of the above financial results. Accordingly, all the designated employees, key management personnel, directors and other connected persons of our company are advised not to enter into any transactions involving the shares of the company during the above said trading window closure period.

Thanking you

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

  
**J. Raja Reddy**  
Company Secretary