



SSIL:SEC:BSE:2017-18

October 20, 2017

**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 06th November, 2017 to, inter-alia, consider and take on record the un-audited financial results of the Company for the second quarter and half year ended 30th September, 2017.

The Trading Window for shares of our company will remain closed during the period from 30th October, 2017 to 08th November, 2017 (both days inclusive) in accordance with the Code for Prevention of Insider Trading adopted by our company. Accordingly, all the designated employees, key management personnel, directors and connected persons of our company are being advised not to enter in to any transactions involving the securities of the company during the above said period.

Thanking you

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


J. Raja Reddy
Company Secretary