



SSIL:SEC:BSE:2021-22

May 06, 2021

**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 Friday, the 14th May 2021 to, inter-alia,

1. To consider and take on record the audited financial results of the Company for the fourth quarter and year ended 31st March, 2021.
2. To consider a proposal for recommending dividend on equity shares for the year ended 31st March, 2021.
3. To consider a proposal for expanding the company's operations by acquisition of stake in US based company in accordance with applicable laws.
4. To consider the issue of Equity Shares/Warrants on preferential basis in accordance with the provisions of Companies Act 2013 and the SEBI (ICDR) Regulations.

In this connection, we invite your reference to our letter dated March 30, 2021 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