



SSIL:SEC:BSE:2021-22

October 29, 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 at its Registered office at Plot No.111, Road No.10, Jubilee Hills, Hyderabad – 500 033 on Wednesday, the 10<sup>th</sup> November, 2021 to, inter-alia,

1. Consider and take on record its un-audited standalone and consolidated financial results for the second quarter and half year ended 30<sup>th</sup> September, 2021.
2. Consider a proposal to issue ESOPs.

In this connection, we invite your reference to our letter dated 29<sup>th</sup> September, 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**