



SSIL: SEC: BSE: 2024-25

02nd May, 2024

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

Scrip Code : 540143

Dear Sirs,

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

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We wish to inform you that a meeting of the Board of Directors of our Company will be held on Friday, the 10th May 2024 at the registered office of the company at Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500 033 to, inter-alia,

1. To consider and take on record the audited standalone and consolidated financial results of the Company for the fourth quarter and year ended 31st March, 2024 and
2. To consider a proposal for recommendation of dividend on equity shares for the financial year 2023-24.

In this connection, we invite your reference to our letter dated 28th March, 2024 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

T Sri Sai Manasa
T Sri Sai Manasa
Company Secretary
M.No:A61433

