



SSIL:SEC:BSE:2016-17

January 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 February, 2017, to inter-alia, consider and take on record the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2016.

The Trading Window for shares of our company will remain closed during the period from 30.01.2017 to 08.02.2017 (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 other 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 of closure of Trading Window.

Thanking you

Yours faithfully

for Sagarsoft (India) Limited


J. Raja Reddy

Company Secretary