



SSIL:SEC:BSE:2018-19

October 16, 2018

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

Scrip Code: 540143

Dear Sir

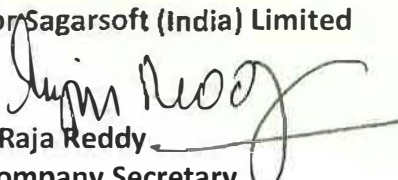
Notice of the Board Meeting – Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Saturday, the 27th October, 2018 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, 2018.

The Trading Window for shares of our company will remain closed during the period from 20th October, 2018 to 29th October, 2018 (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 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