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| BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai-400.001                                   | Head- Listing & Compliance<br>Metropolitan Stock Exchange of India Ltd<br>4th floor, Vibgyor Towers, Plot No C 62,<br>G - Block Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 098, |
| Email Id: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a><br>Scrip Code: <b>539012</b> | Email Id: <a href="mailto:listingcompliance@msei.in">listingcompliance@msei.in</a><br>Symbol: <b>MEGRISOFT</b>   |

**Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company "Megrif Soft Limited" is scheduled to be held on Tuesday, August 10, 2021, to consider, approve and take on record unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2021.

