

Sagarsoft

SSIL:SEC:BSE:2018-19

July 13, 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 Monday, the 23rd July, 2018 to inter-alia, consider and take on record the un-audited financial results of the Company for the first quarter ended 30th June, 2018.

The Trading Window for shares of our company will remain closed during the period from 16th July, 2018 to 25th July, 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