MEGASOFT LIMITED
CIN : L72200TN1999PLC042730
Block "A" Wing 1, Level 5 & 6, Cyber Gateway
Madhapur, Hyderabad - 500081
Telangana, India.
Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555
website : www.megasoft.com

27th January, 2020

To

Bombay Stock Exchange Limited
Phiroze JeeJee Bhoy Towers
Dalal Street, Fort
Mumbai 400001
Scrip Code: 532408

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra(E)
Mumbai 400051
Symbol: MEGASOFT

Sub.: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 06, 2020** *inter alia* to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Nine Months Ended on December 31, 2019.

You are requested to kindly take the above information on record.

Thanking you,

For **Megasoft Limited**

Megasoft Limited

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Shridhar Thathachary
Chief Financial Officer (CFO)