



## MEGASOFT LIMITED

CIN : L24100TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

website : [www.megasoft.com](http://www.megasoft.com)

**Date:** 28.09.2022

**To**

**BSE Limited**

Phiroze Jeejeebhoy 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

Dear Sir(s),

**Sub: Intimation of Closure of Trading Window**

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per the clarifications issued vide Circular No. LIST/COMP/01/2019-20 of BSE and Circular No. NSE/CML/2019/11 of NSE, both dated April 2, 2019, the Trading Window for the purpose of dealing in securities of the Company shall remain closed for designated persons of the Company from October 1, 2022 and till the expiry of 48 hours after the financial results of the Company for the second quarter and half year ending September 30, 2022 become generally available information.

The date of Board Meeting to consider the above financial results will be intimated separately.

This is for your information and records.

Thanking You,

For Megasoft Limited

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**Shridhar Thathachary**

**Chief Financial Officer**