

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: corp.compliance@bseindia.com Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani junction, LBS Road, Kurla(West), Mumbai – 400070 Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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Subject: Intimation of Closure of 'Trading Window' as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance with the Code of Conduct to Regulate, Monitor and Report, the trading window will remain closed for all Directors/Promoter/ Designated Persons and their immediate relatives of the Company from Friday the 1st October 2021 till 48 hours after declaration of Unaudited Financial Results for the quarter and half year ended 30th September, 2021

The date of Board Meeting for declaration of the Financial Results of the Company for the quarter ended and half year ended on 30th September, 2021 will be held on 1st October 2021.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Megri Soft Limited

(Khushboo Goyal)
Company Secretary & Compliance Officer
M.No: ACS 38151

Date: 29.09.2021
Place: Chandigarh