



SSIL:SEC:BSE:2018-19

May 03, 2018

**The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001**

Scrip Code: 540143

Dear Sir

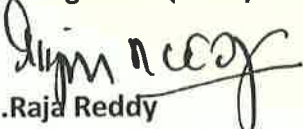
**Notice of the Board Meeting – Intimation under Regulation 29 of SEBI (LODR)
Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Monday, the 14th May, 2018 to inter-alia, consider and take on record the audited financial results of the Company for the fourth quarter and financial year ended 31st March, 2018.

The Trading Window for shares of our company will remain closed during the period from 07th May, 2018 to 16th May, 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 being intimated 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**



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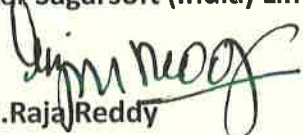
Dear Sir

**Board Meeting – Intimation about possible recommendation of dividend under
Regulation 29 of SEBI (LODR) Regulations, 2015**

Further to our letter dated.03rd May, 2018 intimating your esteemed exchange about our Board Meeting being convened to be held on 14th May, 2018, we wish to inform you that our Board at the above said meeting may also consider a proposal for recommending dividend on the equity shares of the company for the year 2017-18.

Thanking you

Yours faithfully
for Sagarsoft (India) Limited


J. Raja Reddy
Company Secretary