



SSIL:SEC:BSE:2018-19

January 14, 2019

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 Thursday, the 24<sup>th</sup> January, 2019 to inter-alia:

1. Consider and take on record the Unaudited financial results of the Company for the third quarter and nine months period ended 31<sup>st</sup> December, 2018, and
2. Consider a proposal for declaration of Interim Dividend on equity shares for the current year ending 31<sup>st</sup> March, 2019.

Further, the Trading Window for shares of our company will remain closed during the period from 17<sup>th</sup> January, 2019 to 26<sup>th</sup> January, 2019 (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