

October 25, 2023

To

The Listing Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051  <b><u>Stock Code: SAKSOFT</u></b>	The Manager Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b><u>Stock Code: 590051</u></b>
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**Sub: Intimation about Board Meeting and Trading Window of Saksoft Limited (SAKSOFT)**

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 07, 2023 to consider and approve inter- alia the Unaudited Standalone and Consolidated Financial Results for the second quarter and half year ended September 30, 2023 and declaration of Interim Dividend, if any.

We further inform that in connection with the said Board Meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company remained closed from October 01, 2023 to November 09, 2023 (both days inclusive) and the trading window shall be opened from November 10, 2023.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to communicate that if the Board of Directors recommend any interim dividend on the equity shares at their proposed Meeting to be held on November 07, 2023, the Record date for the purpose of determining shareholders of the Company who are eligible for receipt of the Interim Dividend for the Financial Year 2023-24 shall be taken as November 15, 2023.

Kindly take this information on records.

**For SAKSOFT LIMITED**



**Meera Venkatramanan**  
**Company Secretary**

