

**MEGRI SOFT LIMITED**

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To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> Scrip Code: <b>539012</b>	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: <a href="mailto:listingcompliance@msei.in">listingcompliance@msei.in</a> Symbol: MEGRISOFT
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**Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company **"Megri Soft Limited"** is scheduled to be held on **Thursday, February 08, 2024**, to consider, approve and take on record Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2023 and other matters on agenda.

Further, the company had already intimated to exchange on 30.12.2023 that the trading window for dealing in securities of the Company shall remain closed from Monday 1st January, 2024 till end of 48 hours after the declaration of unaudited Financial Results (Standalone and Consolidated) by the Company for the quarter and nine months ended 31st December, 2023.

You are requested to take the above mentioned information on your records.

**Thanking You,****Yours Faithfully,  
For Megri Soft Limited****(Manju Bala)  
Company Secretary & Compliance Officer  
M.No: ACS 67831****Date: 30th January 2024  
Place: Chandigarh**