

Saksoft Limited CIN: L72200TN1999PLC054429

Global Infocity Park, Block A, 2nd Floor, # 40, Dr.M.G.R. Salai, Kadanchavadi Perungudi, Chennai – 600 096.

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Email: <u>info@saksoft.com</u>; website: www.saksoft.com

December 27, 2023

To

The Listing Department

The National Stock Exchange of India Limited

"Exchange Plaza"

Bandra Kurla Complex

Bandra (E)

Mumbai – 400 051

Stock Code: SAKSOFT

The Manager

Listing Department

BSE Limited

Floor No.25, Phiroze JeejeebhoyTowers,

Dalal Street,

Mumbai – 400 001

Stock Code: 590051

Sub: Intimation about Trading Window Closure of Saksoft Limited (SAKSOFT)

In compliance with the circulars issued by NSE and BSE dated 02nd April 2019 respectively w.r.t the "Clarification regarding trading restriction period", SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), and as per Insider Trading Code of the Company, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons of the Company from January 01, 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Third Quarter and Nine months ended December 31, 2023.

Kindly take this information on records.

For SAKSOFT LIMITED

Meera Venkatramanan Company Secretary

