

Date: 03.11.2018

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: corp.compliance@bseindia.com Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd 4th floor, Vibgyor Towers, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 & Closure of Trading Window

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 "Megrif Soft Limited" is scheduled to be held on Saturday, November 10, 2018, *inter alia*, to consider, approve and take on record the un-audited financial results of the Company for the Quarter/half year ended September 30, 2018.

This is for your further information that pursuant to the provisions of Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI (Prohibition of Insider Trading) Regulation, 2015, the Company has decided that the "Trading Window" of the Company shall remain closed for all the designated persons of the Company and for their immediate relatives with immediate effect till 48 hours after the announcement of Financial results of the Company to the Stock Exchange (both days inclusive).

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

Thanking You,
Yours Faithfully,

For Megrif Soft Limited


(Pratima Yadav)
Company Secretary

