



Date: 3<sup>rd</sup> August, 2019

To  
The Manager  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001.

Dear Sir,

**Sub: Intimation of Board Meeting & Closing of Trading window**

**Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 532972**

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We wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, 10<sup>th</sup> August, 2019 at 11:00 A.M. at the Registered Office of the Company situated at Dwaraka Central, Plot No. 57, Survey No. 74 & 75, Jaihind Enclave, Madhapur Village, Hyderabad - 500081, Telangana, India, to consider the following:

1. Un-audited standalone financial results of the company and Limited Review Report of the company for the quarter ended 30<sup>th</sup> June, 2019.
2. Notice of 22<sup>nd</sup> Annual General Meeting for the financial year 2018-19.
3. Directors Report for the financial year ended 31.03.2019.
4. Any other business with the permission of the Chair.

In continuation to our letter dated 1<sup>st</sup> July, 2019 and in-terms of "Sankhya Infotech Limited - Code for Insider Trading", the Trading Window for dealing in the securities of the Company for the Designated Persons and others covered under the Code has been already closed from 1<sup>st</sup> July, 2019 and will remain closed upto 13<sup>th</sup> August, 2019 (both days inclusive) for the purpose of approval of Financial Statements for the quarter ended 30<sup>th</sup> June, 2019.

This is for your kind information and records.

Thanking you,

**For SANKHYA INFOTECH LIMITED**

*Munmun Baid*

**(Munmun Baid)**

**Company Secretary & Compliance Officer**

