



SSL: SEC: BSE: 2019-20

April 29, 2019

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 540143

Dear Sir,

Intimation about the date of the ensuing Annual General Meeting and Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015 regarding Book Closure

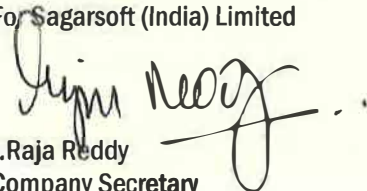
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We wish to inform you that our Board at its meeting held on today has resolved to convene the 23rd Annual General Meeting (AGM) of the company on Wednesday, the 24th July, 2019 at 11.30 a.m.

We further wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from 18.07.2019 to 24.07.2019 (both days inclusive) for the purpose of determining the persons eligible to participate in the voting at the said AGM and also for the final dividend @ Rs.1.50 (15%) per equity share of Rs.10/-each, to be declared thereat on the 55,60,000 equity shares of the Company.

Thanking you

Yours faithfully
For Sagarsoft (India) Limited


J. Raja Reddy
Company Secretary