



**MEGASOFT LIMITED**

CIN : L72200TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

website : [www.megasoft.com](http://www.megasoft.com)

**Date:** 08th February, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code:** 532408

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex,  
Mumbai 400051

**Symbol:** MEGASOFT

Dear Sir/Madam,

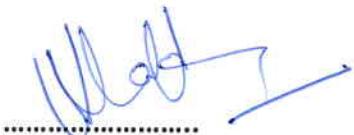
**Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14<sup>th</sup> 2022 *inter alia* to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended on December 31, 2021.

We request you to take the same on record.

Thanking you,

**For Megasoft Limited**





**Shridhar Thathachary**

**Chief Financial Officer (CFO)**

06<sup>th</sup> February, 2022

**Mr. Sunil Kumar Kalidindi**  
843/A, Road No.43,  
Jubilee Hills,  
Hyderabad-500033,  
Telangana, India

**Mr. Anil Kumar Sood**  
26, Quiet Lands, Gachi Bowli,  
Hyderabad-500032,  
Telangana, India

**Mr. Anish Mathew**  
1 TG Rhu Road, #12-02,  
Singapore 436879

**Ms. Leona Ambuja**  
10-1-162/163, 2nd Floor, Flat No  
203 Sai Prashant Kutter II, Chintal  
Basti, Khairatabad Hyderabad  
500004, Telangana, India

**Mr. Kalyan Vijay Sivalenka**  
32-127/312, Street No:20,  
Satya Sai  
Secunderabad  
Telangana, India

**Mr. Suryanarayana Raju**  
Nandyala  
Plot No.1006, Road No.50,  
Jubilee Hills, Hyderabad-  
500033, Telangana

Dear Sir/Madam

**Notice** is hereby given that 159<sup>th</sup> Meeting of the **Board of Directors** of the Company is convened on Monday the 14<sup>th</sup> day of February 2022 at 4.30 P.M. via Video Conferencing to *inter alia*, consider and take on record the Unaudited Financial Results of the Company (Standalone) and the Group (Consolidated) for the third quarter and nine months ended on 31<sup>st</sup> December, 2021. The venue of the Meeting shall be deemed to be the Corporate Office of the Company situated at 01<sup>st</sup> Floor, Block-3, My Home Hub, Madhapur, Hyderabad-500081, Telangana, India.

We shall forward, sufficiently in advance, the necessary information to enable you to access the facility of video conferencing for participation in the Meeting.

The Agenda and the Notes thereon shall be shared in due course.

Kindly make it convenient to attend the Meeting.

Thanking you

For Megasoft Limited

  
Shridhar Thathachary

Chief Financial Officer (CFO)

