



**MEGASOFT LIMITED**

CIN : L24100TN1999PLC042730

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: 03<sup>rd</sup> November, 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 Friday, November 11, 2022 inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ended on September 30, 2022.

We request you to take the same on record.

Thanking you,

**For Megasoft Limited**

Shridhar Thathachary  
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Digitally signed by  
Shridhar Thathachary  
Date: 2022.11.03  
14:33:14 +05'30'

**Shridhar Thathachary**  
**Chief Financial Officer (CFO)**



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03<sup>rd</sup> November, 2022

**Mr. Sunil Kumar Kalidindi**  
843/A, Road No.43,  
Jubilee Hills,  
Hyderabad-500033,  
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 Enclave, Secunderabad  
500009, 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 170<sup>th</sup> Meeting of the **Board of Directors** of the Company is convened on Friday the 11<sup>th</sup> day of November, 2022 at 04.00 p.m. via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to inter alia, consider and take on record the Unaudited Financial Results of the Company (Standalone) and the Group (Consolidated) for quarter and half year ended on 30th September, 2022. 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 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)

