

04th November, 2019

To

Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers
Dalal Street, Fort
Mumbai 400001
Scrip Code: 532408

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra(E)
Mumbai 400051
Symbol: MEGASOFT

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

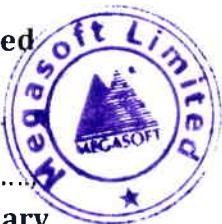
Dear Sir(s),

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 **Thursday, November 14, 2019** *inter alia* to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Half Year Ended on September 30, 2019.

You are requested to kindly take the above information on record.

Thanking you,

For Megasoft Limited



Shridhar Thathachary
Chief Financial Officer (CFO)



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730

Block "A" Wing 1, Level 5 & 6, Cyber Gateway

Madhapur, Hyderabad - 500081

Telangana, India.

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

website : www.megasoft.com

04th November, 2019

Mr. GV Kumar

Plot No.37, 8-2- 293/82/F2/A/37,
Road No.12 Jubilee Hills,
Film Nagar II, Hyderabad-500033,
Telangana, India

Mr. Anil Kumar Sood

26, Quiet Lands, Gachi Bowli,
Hyderabad-500032,
Telangana, India

Mr. Anish Mathew

1 Tanjong Rhu Road, #12-02,
Singapore 436879

Ms. Leona Ambuja

6-3-609/165, Flat No. 102, Veda Pranathi Appts,
Anand Nagar Colony, Khairatabad, Hyderabad-
500004, Telangana, India

Dear Sir/ Madam,

Notice is hereby given that 147th Meeting of the **Board of Directors** of the Company is convened on Thursday the 14th day of November, 2019 at 10.00 A.M. at the Company's premises situated at Cyber Gateways, Block "A" Wing 1, Level 5, Madhapur, Hitech-City Layout, Hyderabad-500081, Telangana, India, to *inter alia*, consider and take on record the Un-audited Financial Results of the Company (standalone) and the Group (consolidated) for quarter and half year ended on 30th September, 2019, amongst other things. The company also provides facility of attending the meeting via Electronic mode i.e. **Video Conferencing**.

Directors interested to attend the said Meeting through Electronic mode, are requested to inform the same to the undersigned atleast 3 days before the meeting, to enable us to make necessary arrangements thereto.

The agenda and the notes thereon will be circulated separately.

Kindly make it convenient to attend the Meeting.

Thanking you

For Megasoft Limited



Shridhar Thathachary

Chief Financial Officer (CFO)