



**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](http://www.megasoft.com)

Date: 04.08.2017

**BSE 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

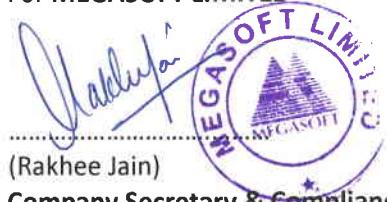
Symbol: MEGASOFT

Dear Sirs,

This is to notify that a meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> day of August, 2017, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2017.

The trading window for Directors and Designated Employees shall remain closed, for this purpose, from 04<sup>th</sup> August, 2017 to 13<sup>th</sup> August, 2017. The Trading Window shall be open 48 hours after the publication of the Financial Results i.e., on 14<sup>th</sup> August 2017.

For MEGASOFT LIMITED



(Rakhee Jain)

Company Secretary & Compliance Officer