



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

Date: 03.02.2017

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 Saturday, the 11th day of February, 2017, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and Nine months period ended December 31, 2016.

The trading window for Directors and Designated Employees shall remain closed, for this purpose, from 03rd February, 2017 to 13th February, 2017. The Trading Window shall be open 48 hours after the publication of the Financial Results i.e., on 14th February, 2017.

A copy of the notice being released in the newspapers in this connection is annexed hereto.

For MEGASOFT LIMITED


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(Rakhee Jain)



Company Secretary & Compliance Officer



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MEGASOFT LIMITED

CIN: L72200TN1999PLC042730

Regd office: 85, Kutchery Road, Mylapore, Chennai- 600004, TN, India

Tel: +91 (44) 2461 6768, Fax: +91 (44) 2461 7810

Email Id: investors@megasoft.com

Website: www.megasoft.com

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, February 11, 2017, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and Nine months period ended December 31, 2016.

This information is also available on the website of the Company i.e. www.megasoft.com and on the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com



Date: 03.02.2017

Place: Hyderabad