



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: 21.05.2018

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 Tuesday, the 29th day of May, 2018, *inter alia*, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2018.

The trading window for Directors and Designated Employees shall remain closed, for this purpose, from 21st May, 2018 to 31st May, 2018. The Trading Window shall be open 48 hours after the publication of the Financial Results i.e., on 01st June, 2018.

For **MEGASOFT LIMITED**

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(GV Kumar)

Managing Director & Compliance Officer

