



SSIL:SEC:BSE:2017-18

January 12, 2018

**The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001**

**Scrip Code: 540143**

Dear Sir

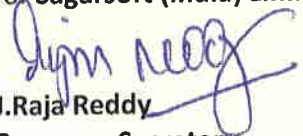
**Notice of the Board Meeting – Intimation under Regulation 29 of SEBI (LODR)  
Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Monday, the 22<sup>nd</sup> January, 2018 to, inter-alia, consider and take on record the un-audited financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2017.

The Trading Window for shares of our company will remain closed during the period from 15<sup>th</sup> January, 2018 to 24<sup>th</sup> January, 2018 (both days inclusive) in accordance with the Code for Prevention of Insider Trading adopted by our company. Accordingly, all the designated employees, key management personnel, directors and other connected persons of our company are being intimated not to enter in to any transactions involving the securities of the company during the above said period.

Thanking you

Yours faithfully  
for **Sagarsoft (India) Limited**

  
**J. Raja Reddy**  
**Company Secretary**