



SSIL:SEC:BSE:2016-17

25th October, 2016

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 Wednesday, the 02<sup>nd</sup> November, 2016, to inter-alia, consider and take on record the un-audited financial results of the Company for the second quarter /half-year ended 30<sup>th</sup> September, 2016.

The Trading Window for shares of our company will remain closed during the period from 26.10.2016 to 04.11.2016 (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 of closure of Trading Window.

Thanking you

Yours faithfully  
for Sagarsoft (India) Limited

  
J. Raja Reddy  
Company Secretary

