



MEGASOFT LIMITED

CIN : L24100TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

email : investors@megasoft.com

website : www.megasoft.com

Date: 22nd May, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Scrip Code: 532408

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex

Mumbai 400051

Symbol: MEGASOFT

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2023 *inter alia* to consider and approve the Standalone and Consolidated Audited Financial Statements and Financial Results of the Company for the Quarter and Year Ended on March 31, 2023.

We request you to take the same on record.

Thanking You

For MEGASOFT LIMITED

Shridhar
Thathachary

Digitally signed by
Shridhar Thathachary
Date: 2023.05.22
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**Shridhar Thathachary
Chief Financial Officer**

Mr. Sunil Kumar Kalidindi 843/A, Road No.43, Jubilee Hills, Hyderabad-500033, Telangana, India	Mr. Anish Mathew 1 TG Rhu Road, #12-02, Singapore-436879	Ms. Leona Ambuja 10-1-162/163, 2nd Floor, Flat No 203 Sai Prashant Kutter II, Chintal Basti, Khairatabad Hyderabad 500004, Telangana, India
Mr. Krishna Yeachuri, Villa No 40, Keerthi Westwinds, Manchirevula, K V Rangareddy, Telangana-500075	Mr. Kalyan Vijay Sivalenka 32-127/312, Street No:20, Satya Sai Enclave, Secunderabad 500009, Telangana, India	Mr. Suryanarayana Raju Nandyala Plot No.1006, Road No.50, Jubilee Hills, Hyderabad- 500033, Telangana

Dear Sir/ Madam

Sub: Notice of 173rd Meeting of the Board of Directors

Notice is hereby given that 173rd Meeting of the **Board of Directors** of the Company is convened on **Tuesday, the 30th day of May, 2023 at 5.00 PM** via Video Conferencing, to *inter alia*, consider and take on record the Audited Financial Statements and Financial Results of the Company (Standalone) and the Group (Consolidated) for quarter and year ended on 31st March, 2023. The venue of the Meeting shall be deemed to be the Corporate Office of the Company situated at 01st Floor, Block-3, My Home Hub, Madhapur, Hyderabad-500081, Telangana, India.

We shall forward, sufficiently in advance, the necessary information to enable you to access the facility of video conferencing for participation in the meeting.

The Agenda and the Notes thereon shall be shared in due course.

Kindly make it convenient to attend the Meeting.

Thanking you,
For Megasoft Limited



Shridhar Thathachary
Chief Financial Officer (CFO)

