



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730

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

Madhapur, Hyderabad - 500081,

Telangana, India.

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

website : www.megasoft.com

Date: 03rd September, 2020

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 Saturday, September 12, 2020 *inter alia* to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter ended on June 30, 2020.

The Trading Window shall be opened only 48 hours after the publication of the Financial Results i. e. September 17, 2020.

We request you to take the same on record.

Thanking you,

For Megasoft Limited

G V Kumar

MD & CEO





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03rd September, 2020

Mr. GV Kumar

Plot No.37, 8-2- 293/82/F2/A/37,
Road No.12 Jubilee Hills,
Film Nagar II, Hyderabad-500033,
Telangana, India

Mr. Anil Kumar Sood

26, Quiet Lands, Gachi Bowli,
Hyderabad-500032,
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

Dear Sir/Madam

Notice is hereby given that 151st Meeting of the **Board of Directors** of the Company is convened on Saturday the 12th day of September, 2020 at 10.00 a.m. via Video Conferencing considering the current Covid-19 outbreak in the country, to *inter alia*, consider and take on record the Unaudited Financial Results of the Company (Standalone) and the Group (Consolidated) for the first quarter ended on 30th June, 2020, amongst other things. 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


G V Kumar
MD & CEO

