



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

website : www.megasoft.com

Date: 09.02.2023

To

BSE Limited Phiroze JeeJee Bhoj 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
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Sub.: Postponement of Board Meeting -Intimation under Regulation 29(1)(a) of SEBI (LODR) Regulations,2015

Ref: Prior Intimation dated February 02, 2023 of Board Meeting to be held on February 10, 2023.

Dear Sir/Madam,

With reference to the above cited subject and our earlier letter dated 02nd February, 2023, this is to inform you that due to unavoidable circumstance, the meeting of the Board of Directors of the Company scheduled for Friday, February 10, 2023 is postponed to Tuesday, February 14, 2023 *inter alia* to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended on December 31, 2022.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the code of Conduct to Regulate, Monitor, report trading by insiders, the trading window for dealing in securities of the company shall continue to remain closed until 48 hours after the declaration of financial results for the quarter ended on 31st December, 2022.

You are requested to kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For Megasoft Limited

Srivalli Susarla

Company Secretary & Compliance Officer





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09th February, 2023

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, C-180, PBEL City, TSPA Junction, Rajendra Nagar, K V Ranga Reddy, Hyderabad-500091, Telangana, India	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: Postponement of 171st Meeting of the Board of Directors

Notice is hereby given that 171st Meeting of the **Board of Directors** of the Company which was originally convened on Friday, 10th day of February, 2023 is hereby postponed to **Tuesday, the 14th day of February, 2023 at 4.00 P.M.** via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), due to unavoidable circumstances to *inter alia*, consider and take on record the Unaudited Financial Results of the Company (Standalone) and the Group (Consolidated) for the third quarter and nine months ended on 31st December, 2022. 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

Srivalli Susarla

Company Secretary & Compliance Officer

