



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730
Block "A" Wing 1, Level 5 & 6, Cyber Gateway
Madhapur, Hyderabad - 500081
Telangana, India.
Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555
website : www.megasoft.com

02nd August 2016

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 023
Fax No: 022-22722039/3121/3132
22723719/2037
2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Fax No: 022-26598237 / 8238

Dear Sirs,

This is to notify that a meeting of the Board of Directors of the Company will be held on Wednesday, the 10th day of August, 2016, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2016.

The trading window for Directors and Designated Employees shall remain closed, for this purpose, from 02nd August, 2016 to 12th August, 2016. The Trading Window shall be open 48 hours after the publication of the Financial Results i.e., on 13th August, 2016.

A copy of the notice being released in the newspapers in this connection is annexed hereto.

For MEGASOFT LIMITED


(Rakhee Jain)



Company Secretary & Compliance Officer



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730

Block "A" Wing 1, Level 5 & 6, Cyber Gateway

Madhapur, Hyderabad - 500081

Telangana, India.

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

website : www.megasoft.com

MEGASOFT LIMITED

CIN: L72200TN1999PLC042730

Regd office: 85, Kutchery Road, Mylapore, Chennai- 600004, TN, India

Tel: +91 (44) 2461 6768, Fax: +91 (44) 2461 7810

Email Id: investors@megasoft.com

Website: www.megasoft.com

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 10, 2016, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2016.



For MEGASOFT LIMITED

Rakhee Jain

(Rakhee Jain)

Company Secretary & Compliance Officer

Date: 02.08.2016

Place: Chennai