

February 01, 2024

To

The Listing Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051 <u>Stock Code: SAKSOFT</u>	The Manager Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Sub: Intimation about Board Meeting and Trading Window of Saksoft Limited (SAKSOFT)

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 08, 2024 to consider and approve inter- alia the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2023.

We further inform that in connection with the said Board Meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company remained closed from January 01, 2024 to February 11, 2024 (both days inclusive) and the trading window shall be opened from February 12, 2024.

Kindly take this information on records.

For SAKSOFT LIMITED



Meera Venkatramanan
Company Secretary

