



20th June, 2021

To,
The General Manager
The Department of Corporate Relations,
The Bombay Stock Exchange Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,
Sub: Intimation of Board Meeting & Closing of Trading window

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code – 532972

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We wish to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at 11:00 AM. Via Video Conferencing and Other Audio Visual Means, inter-alia to consider the following:

1. To consider, approve and take on records amongst the other items of agenda, audited financial statements of the company for the quarter ended 31st March, 2021 and audited financial statements for the year ended on 31st March, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
2. In-terms of "Sankhya Infotech Limited - Code for Insider Trading", the Trading Window for dealing in securities, the Company has intimated vide its letter dated 31.03.2021 to the stock exchange that for the Designated Persons and others covered under the Code, the trading window shall remain closed from 1st April 2021 till the expiry of 48 hours i.e till 2nd July, 2021 (both days inclusive) for the purpose of approval of Financial Statements for the year ended 31st March, 2021.

This is for your kind information and records.

Thanking you,

For Sankhya Infotech Limited

Sridhar Krishna
(Sridhar Krishna)
Chairman and Managing Director