



## 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

27<sup>th</sup> January, 2020

To

**Bombay Stock Exchange Limited**

Phiroze Jeejee Bhoy 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**

**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**

Dear Sir(s),

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 **Thursday, February 06, 2020** *inter alia* to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Nine Months Ended on December 31, 2019.

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

Thanking you,

For **Megasoft Limited**



**Shridhar Thathachary**  
**Chief Financial Officer (CFO)**

**MEGASOFT LIMITED**

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Block "A" Wing 1, Level 5 & 6, Cyber Gateway  
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27<sup>th</sup> January, 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 Tanjong Rhu Road, #12-02,  
Singapore 436879

**Ms. Leona Ambuja**

6-3-609/165, Flat No. 102, Veda Pranathi Appts,  
Anand Nagar Colony, Khairatabad, Hyderabad-  
500004, Telangana, India

Dear Sir/ Madam,

**Notice** is hereby given that 148<sup>th</sup> Meeting of the **Board of Directors** of the Company is convened on Thursday the 06<sup>th</sup> day of February, 2020 at 10.00 A.M. at the Company's premises situated at Cyber Gateways, Block "A" Wing 1, Level 5, Madhapur, Hitech-City Layout, Hyderabad-500081, Telangana, India, to *inter alia*, consider and take on record the Un-audited Financial Results of the Company (standalone) and the Group (consolidated) for quarter and nine months ended on 31<sup>st</sup> Decembers, 2019, amongst other things. The company also provides facility of attending the meeting via Electronic mode i.e. **Video Conferencing**.

Directors interested to attend the said Meeting through Electronic mode, are requested to inform the same to the undersigned atleast 3 days before the meeting, to enable us to make necessary arrangements thereto.

The agenda and the notes thereon will be circulated separately.

Kindly make it convenient to attend the Meeting.

Thanking you

For Megasoft Limited

**Shridhar Thathachary**  
**Chief Financial Officer (CFO)**