



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

Date: 06.02.2018

BSE Limited

Phiroze JeeJee Bhoy Towers
Dalal Street, Fort
Mumbai 400001

National Stock Exchange of India Limited

Exchange Plaza
Bandra-Kurla Complex, Bandra(E)
Mumbai 400051

Scrip Code: 532408

Symbol: MEGASOFT

Dear Sirs,

This is to notify that a meeting of the Board of Directors of the Company will be held on Monday, the 12th day of February, 2018, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 31 December, 2017.

The trading window for Directors and Designated Employees shall remain closed, for this purpose, from 06th February, 2018 to 14th February, 2018. The Trading Window shall be open 48 hours after the publication of the Financial Results i.e., on 15th February, 2018.

For MEGASOFT LIMITED

(GV Kumar)

Managing Director & Compliance Officer

