



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: 19.05.2017

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 Tuesday, the 30th day of May, 2017, *inter alia*, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2017.

The trading window for Directors and Designated Employees shall remain closed, for this purpose, from 19th May, 2017 to 1st June, 2017. The Trading Window shall be open 48 hours after the publication of the Financial Results i.e., on 2nd June 2017.

For MEGASOFT LIMITED

(Rakhee Jain)

Company Secretary & Compliance Officer

