



## 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:** 21.05.2018

**BSE 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

Dear Sirs,

This is to notify that a meeting of the Board of Directors of the Company will be held on Tuesday, the 29<sup>th</sup> day of May, 2018, *inter alia*, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.

The trading window for Directors and Designated Employees shall remain closed, for this purpose, from 21<sup>st</sup> May, 2018 to 31<sup>st</sup> May, 2018. The Trading Window shall be open 48 hours after the publication of the Financial Results i.e., on 01<sup>st</sup> June, 2018.

For **MEGASOFT LIMITED**

(GV Kumar)

**Managing Director & Compliance Officer**

