



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: 07.11.2016

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 14th day of November, 2016, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the half year ended September 30, 2016.

The trading window for Directors and Designated Employees shall remain closed, for this purpose, from 07th November, 2016 to 16th November, 2016. The Trading Window shall be open 48 hours after the publication of the Financial Results i.e., on 17th November, 2016.

A copy of the notice being released in the newspapers in this connection is annexed hereto.

For **MEGASOFT LIMITED**

(Rakhee Jain)

Company Secretary & Compliance Officer





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

MEGASOFT LIMITED

CIN: L72200TN1999PLC042730

Regd office: 85, Kutchery Road, Mylapore, Chennai- 600004, TN, India

Tel: +91 (44) 2461 6768, Fax: +91 (44) 2461 7810

Email Id: investors@megasoft.com

Website: www.megasoft.com

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, November 14, 2016, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the half year ended September 30, 2016.



For MEGASOFT LIMITED

(Rakhee Jain)

Company Secretary & Compliance Officer

Date: 07.11.2016

Place: Chennai