



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: 07.11.2017

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 Monday, the 13th day of November, 2017, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and Half year ended 30th September, 2017.

The trading window for Directors and Designated Employees shall remain closed, for this purpose, from 07th November, 2017 to 15th November, 2017. The Trading Window shall be open 48 hours after the publication of the Financial Results i.e., on 16th November, 2017.

For MEGASOFT LIMITED

(GV Kumar)

Managing Director & Compliance Officer

