



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

website : www.megasoft.com

Date: 4th February, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Scrip Code: 532408

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex,

Mumbai 400051

Symbol: MEGASOFT

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended on December 31, 2020.

We request you to take the same on record.

Thanking you,

For Megasoft Limited



Shridhar Thathachary

Chief Financial Officer (CFO)



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04th February, 2021

Mr. GV Kumar

Plot No.37,8-2- 293/82/F2/A/37,
Road No.12 Jubilee Hills,
Film Nagar II, Hyderabad-
500033, Telangana, India

Mr. Anil Kumar Sood

26, Quiet Lands, Gachi Bowli,
Hyderabad-500032,
Telangana, India

Mr. Anish Mathew

1 TG Rhu Road, #12-02,
Singapore 436879

Ms. Leona Ambuja

10-1-162/163, 2nd Floor, Flat No
203 Sai Prashant Kutter II, Chintal
Basti, Khairatabad Hyderabad
500004, Telangana, India.

Mr. Kalyan Vijay Sivalenka

32-127/312, Street No:20,
Satya Sai Enclave,
Secunderabad 500009,
Telangana, India

Mr. Upendar Mekala Reddy

2-111/5, Plot No 20,
Engineers Enclave,
Gangaram, Chandanagar
Hyderabad-500050,
Telangana, India

Dear Sir/Madam

Notice is hereby given that 153rd Meeting of the **Board of Directors** of the Company is convened on Friday the 12th day of February 2021 at 10.00 a.m. via Video Conferencing considering the current Covid-19 outbreak in the country, to *inter alia*, consider and take on record the Unaudited Financial Results of the Company (Standalone) and the Group (Consolidated) for the third quarter and nine months ended on 31st December, 2020. The venue of the Meeting shall be deemed to be the Corporate Office of the Company situated at 01st Floor, Block-3, My Home Hub, Madhapur, Hyderabad-500081, Telangana, India.

We shall forward, sufficiently in advance, the necessary information to enable you to access the facility of video conferencing for participation in the Meeting.

The Agenda and the Notes thereon shall be shared in due course.

Kindly make it convenient to attend the Meeting.

Thanking you

For Megasoft Limited

Shridhar Thathachary
Chief Financial Officer (CFO)

