



MEGASOFT LIMITED

CIN : L24100TN1999PLC042730

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: 03rd November, 2022

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, November 11, 2022 inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ended on September 30, 2022.

We request you to take the same on record.

Thanking you,

For Megasoft Limited

Shridhar
Thathachary

Digitally signed by
Shridhar Thathachary
Date: 2022.11.03
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Shridhar Thathachary
Chief Financial Officer (CFO)



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03rd November, 2022

Mr. Sunil Kumar Kalidindi

843/A, Road No.43,
Jubilee Hills,
Hyderabad-500033,
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. Suryanarayana Raju
Nandyala**

Plot No.1006, Road No.50,
Jubilee Hills, Hyderabad-
500033, Telangana

Dear Sir/Madam

Notice is hereby given that 170th Meeting of the **Board of Directors** of the Company is convened on Friday the 11th day of November, 2022 at 04.00 p.m. via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to inter alia, consider and take on record the Unaudited Financial Results of the Company (Standalone) and the Group (Consolidated) for quarter and half year ended on 30th September, 2022. 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 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)

