



## 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: 22<sup>nd</sup> October, 2020

### 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, October 30, 2020 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, 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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22<sup>nd</sup> October, 2020

**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 152<sup>nd</sup> Meeting of the **Board of Directors** of the Company is convened on Friday the 30<sup>th</sup> day of October, 2020 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 second quarter and half ended on 30<sup>th</sup> September, 2020. The venue of the Meeting shall be deemed to be the Corporate Office of the Company situated at 01<sup>st</sup> 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)

