



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: 04.08.2017

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 Friday, the 11th day of August, 2017, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2017.

The trading window for Directors and Designated Employees shall remain closed, for this purpose, from 04th August, 2017 to 13th August, 2017. The Trading Window shall be open 48 hours after the publication of the Financial Results i.e., on 14th August 2017.

For MEGASOFT LIMITED

(Rakhee Jain)

Company Secretary & Compliance Officer

