



The Manager
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers, Dalal Street, Mumbai-400 001

3rd November 2020

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Dear Sirs

Sub: Outcome of Board Meeting held on 3rd November 2020 - 30th AGM and Book Closure.

Pursuant to applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company at their meeting held on TODAY, i.e. Tuesday, 3rd November 2020 has inter alia, considered, Reviewed and approved the following items :

AGM: Convene 30th Annual General Meeting (AGM) of the Company on Wednesday, the 30th day of December, 2020 at 10.00 a.m. from the Registered Office of the Company at the Registered Office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana. (reference to the AGM extension Order of ROC, Hyderabad vide No. ROCH/STA/2020-2021 dated 8th September 2020 and also Specific approval dated 03/09/2020 given by ROC for the application filed vide SRN: R50891167)

BOOK CLOSURE: Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013, Register of Members and share transfer books of the company will remain closed from **24-12-2020 and 30-12-2020 (both days inclusive)** for the purpose of 30th Annual General Meeting

Thanking you & Yours faithfully
For SoftSol India Limited

Bhaskara Rao Madala (DIN: 00474589)
Whole-time Director