



Date: 12th August 2022

National Securities Depository Limited (NSDL) Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Limited (CDSL) 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East) Mumbai-400 013
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Copy to: KFIN TECHNOLOGIES PRIVATE LIMITED, HYDERABAD - RTA OF THE COMPANY

Dear Sir/Madam

Ref: SOFTSOL INDIA LIMITED - ISIN INE002B01016

**Sub: 32nd AGM and Book Closure.**

Board of Directors of the Company at their meeting held on TODAY, i.e. Friday, 12th August 2022 has inter alia, considered, Reviewed and approved the following items :

**AGM:** Convene 32nd Annual General Meeting (AGM) of the Company on Friday, 30th day of September, 2022 at 10.00 a.m.(IST) at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana.

In compliance with the MCA circulars, the Annual Report for the FY 2021-22 comprising of Notice of AGM, Directors Report with Annexures, Financial Statements, Auditors Reports and other documents will be sent to all such members of the Company whose email address are registered with Company / RTA / Depository Participants.

**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 23/09/2022 to 30/09/2022 (both days inclusive) for the purpose of 32nd Annual General Meeting

Type of Security and Paid up	Book Closure (Both days inclusive)		Purpose
Equity Shares of Rs. 10 fully paid up	Saturday, 24th September 2022	Friday, 30th September 2022	For the purpose of 32nd AGM of Company to be held on Friday, 30/09/2022 at 10 AM at the Registered Office.
Cut-off date for e-voting	23rd September 2022		
E-voting period	From 27/09/2022 (9:00 A.M. IST) to 29/09/2022 (5:00 P.M. IST).		

Thanking you & Yours faithfully  
For SoftSol India Limited

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



CIN: L72200TG1990PLC011771

**SoftSol India Limited**

Registered Office : Plot No. 4, Software Units Layout, Madhapur,  
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