



28th January 2019

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

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29(1) (a) and other Applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Pursuant to Regulation 29(1) (a) and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Intimation is hereby giving that the meeting of Board of Directors of the Company would be convened on **Wednesday, the 13th February 2019** at the registered office of the company at 11.00 a.m. mainly to consider and approve Un-Audited financial Results of the Company for Third Quarter and Nine Months ended 31st December 2018 under implementation of IND-AS to the Financial Statements of the Company.

We would also like to inform you that the meeting of Audit Committee of the Company will be held at 10.00 am.

Please place the same on the website, trading screen and other places of public viewing.

Thanking you,

Yours faithfully,
For SoftSol India Limited

Bhaskar Rao Madala
Whole time Director