



03rd January 2020

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

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 156th meeting of Board of Directors of the Company would be convened on **Friday, the 10th January 2020** at the registered office of the company at 11.00 a.m. mainly to consider and approve the revision in Un-Audited Financial Results of the Company for the Second Quarter & Half Year ended 30th September 2019 under implementation of IND-AS. These Financial Results were originally approved in the Board Meeting held on 13th November 2019.

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,

For SoftSol India Limited

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

