



30th January 2020

The Principal Officer  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> 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 157th meeting of Board of Directors of the Company would be convened on **Monday, the 10th February 2020** 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 the Third Quarter & Nine Months ended 31st December 2019 under implementation of IND-AS, Appointment of CFO and Other Statutory, Operational Matters.

We would also like to inform you that the meeting of Audit Committee of the Company will be held at 09.00 am, CSR Committee at 10.00 AM and NRC Meeting at 10.30 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**