



30th July 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 159th meeting of Board of Directors of the Company would be convened on **Friday, 14th August 2020** at the registered office of the company at 11.00 a.m. mainly to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the First Quarter ended on 30/06/2020, convening of AGM, Book Closure, Notice of AGM, Directors Report with Annexures 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 10.00 am.

This information is also available on the Company's website www.softsolindia.com and also on the website of the BSE Limited - www.bseindia.com.

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