



26th November 2020

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

Dear Sir/Madam

Sub: Notice/Intimation of Board Meeting in pursuance of Regulations 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

This is to inform you pursuant to Regulations 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 161st meeting of Board of Directors of the Company will be held on Monday, 7th December 2020 at the registered office of the company at 11.00 a.m. mainly to transact the following business:

1. To consider the proposal for buyback of equity shares of the Company, quantum & mode of buyback, constitution of buyback committee, appointment of intermediaries and other matters incidental thereto including fixing of Record Date for the purpose of Buyback;
2. To consider giving of Loan to the Wholly Owned Subsidiary Company SOFTSOL RESOURCES INC, USA.

We would also like to inform you that the meeting of Audit Committee will be held on at 10.00 AM on 7th December 2020 at the Registered Office of the Company.

In terms of the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of Equity Shares of the Company shall remain closed with immediate effect for all directors, designated persons and insiders and shall re-open after the expiry of 48 hours after the conclusion of the aforesaid Board Meeting.

The outcome of the Board meeting will be communicated to the stock exchanges soon after conclusion of the Board meeting on 7th December 2020.

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