



20th August 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 of Cancellation of Board Meeting to be held on 21st August 2020.

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

We hereby inform you that the meeting of Board of Directors of the Company which was scheduled to be held on 21st August 2020, at 11.00 AM is **cancelled** due to unavoidable circumstances.

Kindly take note of the same into your records.

Thanking you,

Yours faithfully

For SoftSol India Limited

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