



13th August 2021

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

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Dear Sirs

Sub: Outcome of Board Meeting held on 13th August 2021 - 31st AGM and Book Closure.

Pursuant to applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company at their meeting held on TODAY, i.e. Friday, 13th August 2021 has inter alia, considered, Reviewed and approved the following items :

AGM: Convene 31st Annual General Meeting (AGM) of the Company on Thursday, 30th day of September, 2021 at 10.00 a.m.(IST) at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana.

In compliance with the MCA circulars, the Annual Report for the FY 2020-21 comprising of Notice of AGM, Directors Report with Annexures, Financial Statements, Auditors Reports and other documents will be sent to all such members of the Company whose email address are registered with Company / RTA / Depository Participants.

BOOK CLOSURE: Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013, Register of Members and share transfer books of the company will remain closed from 24/09/2021 to 30/09/2021 (both days inclusive) for the purpose of 31st Annual General Meeting

Type of Security and Paid up	Book Closure (Both days inclusive)		Purpose
Equity Shares of Rs. 10 fully paid up	Friday, 24th September 2021	Thursday, 30th September 2021	For the purpose of 31st AGM of Company to be held on Thursday, 30/09/2021 at 10 AM at the Registered Office.
Cut-off date for e-voting		23rd September 2021	
E-voting period		From 27/09/2021 (9:00 A.M. IST) to 29/09/2021 (5:00 P.M. IST).	

Thanking you & Yours faithfully
For SoftSol India Limited

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