



2nd November 2021

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

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**

Pursuant to Regulations 29, 33 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Intimation is hereby giving that the 166th meeting of Board of Directors of the Company would be convened on **Friday, 12th November 2021** at the registered office of the company at 11.00 a.m. mainly to consider and approve Standalone & Consolidated Un-Audited Financial Results of the Company for the Second Quarter & Half Year ended on 30/09/2021 and Other Statutory, Operational Matters.

We would also like to inform you that the meeting of Audit Committee and CSR Committee of the Company will be held in advance to the Board Meeting.

This information is also available on the Company's website [www.softsolindia.com](http://www.softsolindia.com) and also on the website of the BSE Limited - [www.bseindia.com](http://www.bseindia.com).

Further, in continuation to our earlier communication dated 1st October 2021 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated persons (including their immediate relatives) till the expiry of 48 (forty eight) hours after the declaration of the said Un-Audited Financial Results.

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

