



20th September 2021

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 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 applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 165th meeting of Board of Directors of the Company will be held on Thursday, 30th September 2021 at the registered office of the company at 11.00 a.m. mainly to consider giving of Loan up to an amount of USD 5.00 Million to the Wholly Owned Subsidiary Company SOFTSOL RESOURCES INC, USA.

The outcome of the Board meeting will be communicated to the stock exchanges soon after conclusion of the Board meeting on 30th September 2021.

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

