



1st February 2022

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

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 167th meeting of Board of Directors of the Company would be convened on **Monday, 14th February 2022** 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 Third Quarter & Nine Months ended on 31/12/2021 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 and also on the website of the BSE Limited - www.bseindia.com.

Further, in continuation to our earlier communication dated 1st January 2022 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

