



## SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Regd Office: Plot No. 4, Software Units Layout,  
Madhapur, Hyderabad - 500081, Telangana, India

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Email: [cs@softsol.com](mailto:cs@softsol.com), Website: [www.softsolindia.com](http://www.softsolindia.com)

7th November 2022

The Principal Officer  
The Department of Corporate Services  
The BSE 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 given that the 170<sup>th</sup> meeting of Board of Directors of the Company would be convened on **Monday, 14th November 2022** at the registered office of the company to consider and decide:

1. Standalone & Consolidated Un-Audited Financial Results of the Company for the Second Quarter & Half-year ended on 30/09/2022.
2. To consider the proposal for buyback of equity shares of the Company, quantum & mode of buyback, appointment of intermediaries and other matters incidental thereto including fixing of Record Date for the purpose of Buyback;

We would also like to inform you that the meeting of Audit Committee will be held on 14th November 2022 at the Registered Office of the Company.

In terms of the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of Equity Shares of the Company shall remain closed with immediate effect for all directors, designated persons and insiders and shall re-open after the expiry of 48 hours after the conclusion of the aforesaid Board Meeting.

The outcome of the Board meeting will be communicated to the stock exchanges soon after conclusion of the Board meeting on 14th November 2022.

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).

We request you to take the above on records and disseminate this information to the Public.

Thanking you,  
**For SoftSol India Limited**

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