



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, Website: www.softsolindia.com

Date: 7th August 2023

The Principal Officer
The Department of Corporate Services
The BSE 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 given that the 174th meeting of Board of Directors of the Company would be convened on **Monday, 14th August 2023** at the registered office of the company to consider and approve Standalone & Consolidated Un-Audited Financial Results of the Company for the First Quarter ended on 30/06/2023, convening of AGM 2023, other Operational, Business and Statutory agenda Items including an update on Incorporation Wholly Owned Subsidiary (reference to the decision taken at the previous Board Meeting).

We would also like to inform you that the meeting of Audit Committee will be held on 14th August 2023 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 exchange soon after conclusion of the Board meeting on 14th August 2023.

This information is also available on the Company's website www.softsolindia.com and on the website of the BSE Limited - 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