



SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

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

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com, Website: www.softsolindia.com

Date: 30th September, 2023

The Manager
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai-400 001

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Dear Sirs/Madams

Ref: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

We would like inform you that, as per Company's Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the Trading Window shall remain closed for dealing in the securities of the Company for Designated Persons from 1st October 2023 till 48 hours after the announcement of the Un-Audited Financial Results of the Company for the 2nd Quarter and half year ended on September 30, 2023.

The date of announcement of the Financial Results for the 2nd Quarter and half year ended on September 30, 2023 shall be informed in due course. Accordingly, all Connected Persons/Designated Persons/key management personnel/ Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For SoftSol India Limited

M
NAGAR
AJU

Digitally signed by M
NAGARAJU
DN: cn=M NAGARAJU, c=IN,
st=Telangana, o=Personal,
serialNumber=1e1f01c02b7
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Date: 2023.09.30 13:03:54
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CS Nagaraju Musinam
Company Secretary & Compliance Officer
M.No.A48209