



Date: 1st January 2022

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

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Dear Sirs

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 the Trading Window shall remain closed for dealing in the securities of the Company for Designated Persons from 1st January 2022 till 48 hours after the announcement of the Un-Audited Financial Results of the Company for Third Quarter & Nine Months ending on December 31, 2021.

The date of announcement of the Financial Results shall be informed in due course. Accordingly, all Connected Persons/Designated Persons/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



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