



10th October 2020

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: Closure of Trading Window

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders ("The Code"), the trading window will remain closed for persons covered under the code from Thursday, October 01, 2020 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended on 30th September, 2020.

The date of Board meeting of the Company for declaration of Unaudited Financial Results for the quarter and half year ended on 30th September, 2020 will be intimated separately.

This intimation is also available on the website of the Company www.softsolindia.com.

Accordingly, all the insiders (including directors, key managerial personnel and designated employees) and their immediate relatives are hereby directed to take note that in terms of the trading restrictions placed under above regulations, not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly take the same on your record.

Thanking you,

For SoftSol India Limited

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