

Date: 3<sup>rd</sup> February, 2023

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Dear Sir/ Madam,

**Subject: Intimation of Board Meeting to be held on Friday, 10<sup>th</sup> February, 2023**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> February, 2023 inter alia

1. To consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022 along with limited review report.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remained closed till the expiry of 48 hours after the declaration of Financial Results i.e. till 12<sup>th</sup> February, 2023.

This is for your information and records.

Thanking You,

Yours faithfully

**FOR SOFTTECH ENGINEERS LIMITED**

**AKANCHA BHADANI  
COMPLIANCE OFFICER**



**SoftTech Engineers Limited**

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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