

Date: 6th November, 2019

To,
National Stock Exchange of India Limited
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir/ Madam,

Scrip Code: SOFTTECH

Subject: Notice of Board Meeting to be held on Thursday, 14th November, 2019

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 Thursday, 14th November, 2019 at 4.30 PM to consider the following items,

1. To consider and approve the unaudited standalone and consolidated half yearly financial results for the period ending on 30th September, 2019.
2. To consider such other business, if any

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 remain closed till the expiry of 48 hours after the declaration of Financial Results.

This is for your information and records.

Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED




AISHWARYA PATWARDHAN

COMPANY SECRETARY

MEMBERSHIP NO: A54477

SoftTech Engineers Limited

(formerly known as SoftTech Engineers Pvt. Ltd.)

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