

Date: 6th November, 2018

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

Subject: Intimation of closure of trading window pursuant to code of conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on 14th November, 2018 at the registered office of the Company, inter-alia, to consider, approve and take on record the financial results of the Company for the half year ended on 30th September, 2018, as per regulation 33 of SEBI (Listing Obligation and disclosure requirements) Regulation, 2015.

We further inform you that the trading window dealing in securities of the Company shall remain close for insiders of the Company from 7th November, 2018 to 16th November, 2018 (Both inclusive) as per code of conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, the Company has informed all the “connected persons” of the Company not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Please take the information on records.

Thanking You,

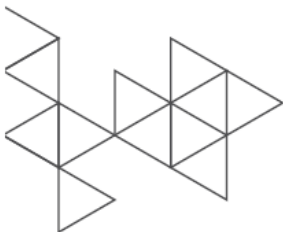
Yours faithfully

For SoftTech Engineers Limited



Aishwarya Patwardhan

Company Secretary



SoftTech Engineers Limited

(formerly known as SoftTech Engineers Pvt. Ltd.)

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