

Date: 29th April, 2020

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 Tuesday 5th May, 2020

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 Tuesday 5th May, 2020 through Video conferencing to consider the following items,

1. To allot equity shares under SoftTech Employees Stock Option Plan 2017.
2. To consider such other business, if any

This is for your information and records.

Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED



AISHWARYA PATWARDHAN
COMPANY SECRETARY
ACS – A54477

