

Date: 20th May, 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 Monday 27th May, 2019

This is to inform you that a meeting of Board of Directors of the Company will be held on Monday 27th May, 2019 at the Pentagon, Unit No. 5A, Near Satara Road Telephone Exchange, Shahu College Road, Parvati, Pune 411009 at 3.30 PM to consider the following items,

1. To consider and approve Audited financial results (Standalone and Consolidated) for the half year and financial year ended 31st March, 2019.
2. To consider and approve Audited financial Statement (Standalone and Consolidated) for the financial year ended 31st March, 2019.
3. To consider declaration of final dividend, if any.
4. To consider such other business, if any with the permission of chair and majority of Directors present in meeting.

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with circular number NSE/CML/2019/11 dated April 2, 2019 issued by National Stock Exchange of India Limited, the trading window has been closed with effect from 3rd April, 2019 for all the designated persons and their immediate relatives(s) and shall continue to remain closed till 29th May, 2019 (both days inclusive).

This is for your information and records.

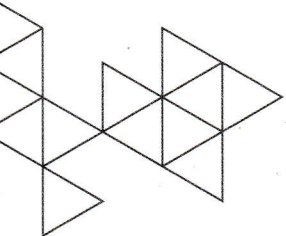
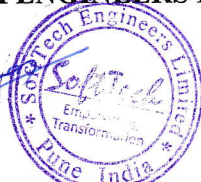
Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED



AISHWARYA PATWARDHAN
COMPANY SECRETARY



SoftTech Engineers Limited
(formerly known as SoftTech Engineers Pvt. Ltd.)

The Pentagon - 5A, 5th Floor, Shahu College Road,
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