

Date: 7<sup>th</sup> July, 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 Friday, 10<sup>th</sup> July, 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 will be held on Friday, 10<sup>th</sup> July, 2020 through Video Conferencing at 2.00 PM to consider the following items,

1. To consider and approve Audited financial results and Financial Statements (Standalone and Consolidated) for the half year and financial year ended 31<sup>st</sup> March, 2020.
2. To consider declaration of final dividend, if any.
3. To consider incorporation of a subsidiary under section 8 of the Companies Act for expenditure under CSR.
4. To consider such other business, if any with the permission of chair and majority of Directors present in meeting.

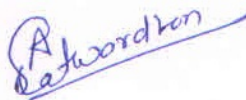
Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the trading window has been closed with effect from 1<sup>st</sup> April, 2020 for all the designated persons and their immediate relatives(s) and shall continue to remain closed till 12<sup>th</sup> July, 2020. (both days 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.)

**CMMi / 3, ISO 9001: 2015**

**CIN: L30107PN1996PLC016718**

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