

Date: 19th June, 2021

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, 25th June, 2021

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, 25th June, 2021 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 31st March, 2021.
2. 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 1st April, 2021 for all the designated persons and their immediate relatives(s) and shall continue to remain closed till 27th June, 2021. (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

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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