

Date: 3rd April, 2019

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

Subject: Intimation of closure of trading window

Dear Sir/ Madam,

This is with reference to circular number NSE/CML/2019/11 dated April 2, 2019 issued by National Stock Exchange of India Limited pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circular and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform that the trading window for dealing in securities/shares of the Company shall remain closed with immediate effect i.e. from 3rd April, 2019 for all the designated persons and their immediate relatives(s).

The trading window will be open 48 hours after the conclusion of the Board Meeting in which Audited Financial Results for half year and full year ended 31st March, 2019 shall be approved. The date of Board Meeting shall be intimated to you separately.

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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