

Date: February 05, 2024

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Dear Sir/ Madam,

**Subject: Intimation of Board Meeting to be held on Monday, February 12, 2024**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Monday, February 12, 2024** inter alia to consider and approve the following agenda:

1. To consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.
2. To consider such other business, if any with the permission of chair and majority of Directors present in meeting.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the trading window for dealing / trading in securities of the Company is already been closed from January 01, 2024 and shall remain closed till the expiry of 48 hours from the declaration of Unaudited Financial Results i.e. February 12, 2024 (both days inclusive).

This intimation is also being uploaded on the Company’s website at <https://softtech-engr.com/disclosure-under-regulation/>.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours faithfully

**FOR SOFTTECH ENGINEERS LIMITED**

**SHALAKA KHANDELWAL**  
**COMPANY SECRETARY**

