

Date: 21st November, 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, 27th November, 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 is scheduled to be held on Friday, 27th November, 2020 at 2.00 PM (IST) to consider the following items,

1. To consider and approve the unaudited standalone and consolidated half yearly financial results for the period ending on 30th September, 2020.
2. To consider such other business, if any

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remained closed till the expiry of 48 hours after the declaration of Financial Results i.e. till 29th November, 2020.

This is for your information and records.

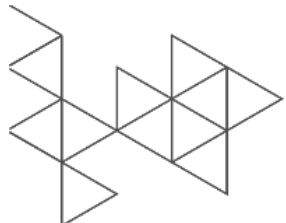
Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED

A Patwardhan


AISHWARYA PATWARDHAN
COMPANY SECRETARY



SoftTech Engineers Limited
(Formerly known as SoftTech Engineers Pvt. Ltd.)
CMMi / 3, ISO 9001: 2015
CIN: L30107PN1996PLC016718

Registered office: The Pentagon - 5A, 5th Floor, Shahu College Road, Pune - 411 009, Maharashtra, India.
T: +91 20 2421 7676 / 2421 8747 | E: sepl@softtech-engr.com | www.softtech-engr.com