

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

SYMBOL: SOFTTECH

5th September, 2018

Sub: Intimation of book closure for the purpose of 22nd Annual General Meeting

Dear Sir/ Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms of the Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday 21st September, 2018 till Friday 28th September, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on 28th September, 2018 and payment of dividend, if declared.

Further the Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing remote e-voting facility to its Members in respect of businesses to be transacted in 22nd Annual General Meeting and the Company has fixed 21st September, 2018 as the relevant date for determining the members entitled to vote at the ensuing 22nd Annual General Meeting and payment of dividend, if declared.

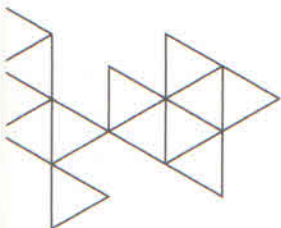
This is for your information and records.

Thanking you.

Yours Sincerely,
For SoftTech Engineers Limited



Aishwarya Patwardhan
Company Secretary
Membership Number: A54477



SoftTech Engineers Limited

(formerly known as SoftTech Engineers Pvt. Ltd.)

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