



SSIL: SEC: BSE: 2022-23

August 12, 2022

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai -400 001

Scrip Code: 540143

Dear Sir,

Sub: Request for extension of time and disclosure of reasons for delay in submission of un-audited standalone and consolidated financial results for the first quarter ended 30th June, 2022 and extension of Trading Window closure.

We refer to our letter dated 05th August, 2022 intimating under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of our Board Meeting scheduled to be held today for considering the un-audited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2022 and regret to inform you that the said meeting stands postponed to 12th September, 2022 due to certain unavoidable circumstances.

As there was some unexpected delay in obtaining data from our Subsidiary company in US, we were not able to compile data on a consolidated basis, due to which we were constrained to postpone the board meeting as mentioned above.

Considering the above, we would seek extension of time till 12th September, 2022 for submission of the un-audited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2022. However we are taking all necessary steps to hold the postponed meeting well before 12th September, 2022.

In this connection, we wish to inform you that the Trading Window for trading in the securities of the Company will however remain closed till 48 hours after the declaration of the aforesaid financial results.

We also request to consider the reason disclosed herein above as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated.19th November, 2018 informing reason for delay in submission of financial results.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully
for Sagarsoft (India) Limited


J.Raja Reddy
Company Secretary