

July 30, 2016

Bombay Stock Exchange Limited  
P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 530885**

Dear Sir,

**Sub: Intimation of Board Meeting and closure of trading window**

In accordance with the requirements of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> August 2016, to consider the unaudited standalone financial results for the quarter ended 30<sup>th</sup> June 2016.

We request you to take the above on record and bring this to the attention of all investors.

In view of the Board meeting of the Company scheduled to be held on Wednesday, 10<sup>th</sup> August 2016, to consider the unaudited financial results for the quarter ended 30<sup>th</sup> June 2016, the trading window for dealing in the Company's equity shares by the Directors and designated employees of the Company will remain closed from **01<sup>st</sup> August 2016 to 12<sup>th</sup> August 2016** (both days inclusive), in terms of the Company's Code of Conduct for prevention of insider trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours truly,

**For Aurum Soft Systems Limited**



**Srikanth Ramanathan**  
Managing Director



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## AURUM SOFT SYSTEMS LIMITED

Corporate Identity Number (CIN) : L32200TN1994PLC026958

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