

January 9, 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

Please note that a meeting of the Board of Directors of the Company will be held on Monday, 18th January 2016, to consider the winding-up of Dicetek (Sing) Pte Ltd, Singapore, Wholly Owned Subsidiary of the Company.

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 Monday, 18th January 2016, to consider the winding-up of Dicetek(Sing) Pte Ltd, Singapore, Wholly Owned Subsidiary of the Company, the trading window for dealing in the Company's equity shares by the Directors and designated employees of the Company will remain closed from **11th January 2016 to 20th January 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



AURUM SOFT SYSTEMS LIMITED

Corporate Identity Number (CIN) : L32200TN1994PLC026958

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