

May 14, 2017

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 Monday, 22nd May 2017, to consider the audited financial results of the Company for the quarter and the year ended March 31, 2017.

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, 22nd May 2017, to consider the audited financial results for the quarter and the year ended 31st March 2017, the trading window for dealing in the Company's equity shares by the Directors and designated employees of the Company will remain closed from **15th May 2017 to 24th May 2017 (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.

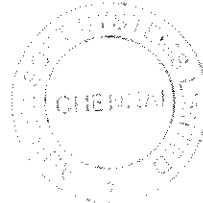
Thanking you,

Yours truly,

For Aurum Soft Systems Limited



**Srikanth Ramanathan
Managing Director**



AURUM SOFT SYSTEMS LIMITED

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