

January 20, 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 Friday, 5th February 2016, to consider the unaudited standalone financial results for the quarter ended 31st December 2015.

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 Friday, 5th February 2016, to consider the unaudited standalone financial results for the quarter ended 31st December 2015, the trading window for dealing in the Company's equity shares by the Directors and designated employees of the Company will remain closed from **21st January 2016 to 9th February 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

Regd. Office : New No. : 9, Venkateswara Nagar, 4th Street, Adyar, Chennai - 600020. India

Phone - 91 44 4218 7785, 4218 7794 / Fax - 91 44 4218 7803

E-mail : info@aurumsoftsystems.com Website : www.aurumsoftsystems.com