

January 5, 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 Friday, 13<sup>th</sup> January 2017, to consider the audited financial results of the Company for the quarter and the Nine Months ended 31<sup>st</sup> December 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 Friday, 13<sup>th</sup> January 2017, to consider the audited financial results for the quarter and the Nine Months ended 31<sup>st</sup> December 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 **5<sup>th</sup> January 2017 to 14<sup>th</sup> January 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

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](mailto:info@aurumsoftsystems.com) Website : [www.aurumsoftsystems.com](http://www.aurumsoftsystems.com)