



FIVE CORE EXIM LIMITED

(Formerly known as Aurum Soft Systems Limited)

Corporate Identity Number (CIN) : L32200TN1994PLC026958

16th May, 2018

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: (i) Notice of Meeting of Board of Directors pursuant to Regulation 29 of (Listing Obligations and Disclosures Requirements) Regulations, 2015

(ii) Intimation of closing of 'Trading Window' pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Mam,

Please note that a Meeting of Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at 04:30 P.M. (IST) at the Corporate Office of the Company at WZ 15B/1, Room No. 203-204, Uggarsain Market, Ashok Nagar, Tilak Nagar, New Delhi-110018 to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2018 and to consider recommendation of dividend, if any, for financial year 2017-18 (subject to approval of shareholders at the ensuing Annual General Meeting).

Further, the Audit Committee will consider and review the Financial Result in its meeting which will be held on same day, prior to the Board Meeting.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, the 'Trading Window' for dealing in the Equity Shares of the Company shall remain closed from Friday, the 18th May, 2018 to Friday, the 1st June, 2018 (both days inclusive) that is 48 hours after the Audited Financial Results are submitted to the Stock Exchange. The same has been intimated to all Director, KMPs and Designated Employee of the company.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Five Core Exim Limited

Director

Surinder Kaur Kalra
(Managing Director)