



FIVE CORE EXIM LIMITED

(Formerly known as Aurum Soft Systems Limited)

Corporate Identity Number (CIN) : L32200TN1994PLC026958

1ST February, 2019

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.

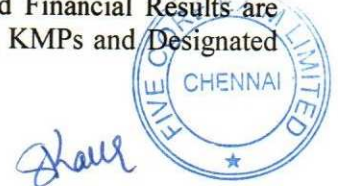
Dear Sir/Mam,

Please note that Meeting of Board of Directors of the Company will be held on Wednesday, 13th day of February, 2019 at 03:00 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 following business:

1. To take on record the Un-audited Financial Results for the Quarter ended 31st December, 2018.
2. Limited Review Report in respect of Un-Audited Financial Results to be received from the Auditors of Company M/s GSSV & Associates, Chartered Accountants.
3. Any other matter as may be considered appropriate by the Board.

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 Saturday, the 2nd February, 2019 to Friday, the 15th February, 2019 (both days inclusive) that is 48 hours after the Un-Audited Financial Results are submitted to the Stock Exchange. The same has been intimated to all Director, KMPs and Designated Employee of the Company.



You are requested to take the above on record and oblige.

This is for your information and record.

Kindly acknowledge the receipt of the same.

**Yours faithfully,
For Five Core Exim Limited**

Kaur

**Surinder Kaur Kalra
(Managing Director)
DIN: 00177037**

