

# AASHEE INFOTECH LTD.

Corp. Off : 307, Lusa Tower, Azadpur, Delhi-110033 (INDIA)

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CIN-L15142HR1987PLC049459

November 6, 2017

The General Manager  
Listing Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

**Sub.: Notice of Board Meeting scheduled to be held on 13<sup>th</sup> November, 2017**

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, it is hereby notified that the meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> November, 2017 at 03.00 P.M at its office situated at 307, Lusa Tower, Azadpur, Delhi-110033, interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2017.

Further, in terms of trading restrictions placed by the Company's code of conduct for regulating, Monitoring and reporting of trading by insiders formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 07<sup>th</sup> November, 2017 to 15<sup>th</sup> November, 2017.

Thanking You,

Yours Faithfully

For Aashee Infotech Limited

*Prachi Sachdeva*  
For Aashee Infotech Ltd.

Director

Prachi Sachdeva  
Managing Director  
DIN: 07242052