

Date: 1st February, 2018

To
The Department of Corporate Services,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai - 400 001
Tel: 022 - 2272 1234 / 33
Fax: 022 - 2272 2061 / 41

Dear Sir,

Script Code: 532327

Sub: Notice of Board Meeting for the Unaudited Financial Results for the quarter ended 31st December, 2017.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th day of February, 2018 at 2:30 P.M. at the Registered Office of the Company at Ground Floor of 91, Bhuvana Towers, S.D Road, Secunderabad - 500 003, inter-alia to consider and approve unaudited financial results of the Company for the-quarter ended on 31st December, 2017 and other items of business as set out in the agenda of the meeting.

Further, according to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct of the Company, trading window shall be closed from 3rd February, 2018 and shall open on 15th February, 2018.

Hence, the trading in the securities of the Company is prohibited during the closure of trading window for Insiders.

This is for your information & records.

Thanking You
Yours Sincerely

For ALLSOFT CORPORATION LIMITED


K B S Raja Reddy
DIRECTOR
DIN: 01760909