

Notice of Board Meeting

Allsoft Corporation Ltd has informed BSE that the meeting of the Board of Directors of the Company will be held on August 5th, 2017 to consider the Unaudited Quarterly Results of the Company for the Quarter ended on June 30th, 2017 and other matters as set out in the notice of the said Board Meeting.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, It is hereby notified that "Trading Window" of the Company shall remain closed from August 01, 2017 and will open on August 7, 2017 for insiders trading.

Date: 28.07.2017
Place: Secunderabad

For ALLSOFT CORPORATION LIMITED



Ajay Chauhan
DIRECTOR
DIN: 00629472