

Date: 31st January, 2017

To
The Department of Corporate Services,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai - 400 001

Scrip Code :Allsoft /532327

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, we wish to inform you that a Meeting of the Board of Directors of our Company has been convened to be held on Monday, February 13, 2017, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2016.

Further, we would like to inform you that in term of the Company's Code of Conduct for prevention of insider trading the "Trading Window" for dealing in the securities of the Company remains closed for Designated Persons from February 1st, 2017 to February 15th, 2017(both days Inclusive) in view of the impending publication of Un-audited Financial Results of the Company for the quarter ended December 31, 2016.

Kindly take this on your record.

Thanking You,

Yours faithfully,

For ALLSOFT CORPORATION LIMITED



Ajay Chauhan
DIRECTOR
DIN: 00629472