

Date: 6<sup>th</sup> May, 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 Saturday, May 27, 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended March, 31, 2017.

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 14<sup>th</sup> May, 2017 to May 28<sup>th</sup>, 2017(both days Inclusive) in view of the impending publication of Audited Financial Results of the Company for the year ended March, 31, 2017.

Kindly take this on your record.

Thanking You,

Yours faithfully,

**For ALLSOFT CORPORATION LIMITED**



**Ajay Chauhan**  
**DIRECTOR**  
**DIN: 00629472**