



GRACIOUS SOFTWARE LIMITED

(Formerly known as Gracious Software Private Limited)

Registered office: G-6, Ground floor, House No. 4346, Gali No. 4C, Ansari Road, Darya Ganj, Delhi-110002

CIN: L72300DL2007PLC168989, **Email id:** gracious_software@yahoo.com, **Website:** www.gracsoft.com

Contact No: 011-65670016

Date: 05/11/2018

To,

BSE Limited
ITP Platform
Phiroze jeejobhoy Towers,
Dalal Street,
Mumbai -400001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve unaudited Financial Results for the half year ended on 30th September, 2018 and Closure of Trading Window
Reference : Scrip Code: 780002, Scrip ID: GRACIOUS (ITP)


Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018 to consider and approve the unaudited Financial Results for the half year ended on 30th September, 2018.

Further, Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 05th November, 2018 till 48 hours after the announcement of financial results to the public, i.e. 14th November, 2018.

Please update the same in your records

For GRACIOUS SOFTWARE LIMITED


YASHVIR THAKUR
DIRECTOR
DIN:07554300