



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: November 02, 2017

To,

BSE Limited
SME-ITP Platform
PJ Towers, Dalal Street,
Mumbai-400001

Scrip ID: GRACIOUS, Scrip Code:780002

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 30th September, 2017 and Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 08th November, 2017**, pursuant to **Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015** to consider and approve the Unaudited Financial Results for the half year ended on **30th September, 2017**.

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 **02nd November, 2017** till 48 hours after the announcement of financial results to the public, i.e. **08th November, 2017**.

Please update the same in your records

For GRACIOUS SOFTWARE LIMITED


YASHVIR THAKUR
DIRECTOR
DIN:07554300