



# 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](mailto:gracious_software@yahoo.com), Website: [www.gracsoft.com](http://www.gracsoft.com)

Contact No: 011-65670016

Date: May 16, 2017

To,

BSE Limited  
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 Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 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 Friday, 26<sup>th</sup> May, 2017, pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve the Audited Financial Results for the quarter & year ended on 31<sup>st</sup> March, 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 16<sup>th</sup> May, 2017 till 48 hours after the announcement of financial results to the public, i.e. 26<sup>th</sup> May, 2017.

Please update the same in your records.

For GRACIOUS SOFTWARE LIMITED



ARCHANA DEVI  
DIRECTOR