



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: 21st May, 2018

To

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

Scrip Code: 780002, Scrip ID: GRACIOUS

SUB: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 to consider and approve audited Financial Results for the Half year Ended and financial year Ended 31st March 2018 and closure of Trading Window

Dear Sir,

Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 28th May, 2018 to consider and approve the Audited Financial Results for the Half year Ended on 31st March, 2018 and Audited Financial Results for the financial year ended on 31st March, 2018, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

Window Closing

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for Trading in the Company' Share will remain closed for all specified persons of the Company on and from 21st May, 2018 till 30th May, 2018 (both days inclusive). The Trading window shall re-open 31st May, 2018.

You are requested to take notice of the above on your record.

For GRACIOUS SOFTWARE LIMITED


YASHVIR THAKUR
DIRECTOR

DIN:07554300