



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: 04.11.2016

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 under 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 September 30, 2016 & 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, 11th November, 2016 pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2016.

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 4th November, 2016 till 48 hours after the announcement of financial results to the public, i.e. 11th November, 2016.

You are requested to kindly update the same in your records.

FOR GRACIOUS SOFTWARE LIMITED

MAHESH CHAND

Director

DIN: 06463812

