

Date:- 08/09/2017

To,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub:Board Meeting will be held on 14<sup>th</sup> September, 2017 & Trading window closure.**

**Ref:-ALLIED COMPUTERS INTERNATIONAL (ASIA) LTD**

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on 14<sup>th</sup> September, 2017 to transact the following business:

- 1) To discuss & approve unaudited financial results for the quarter ended 30<sup>th</sup> June,2017
- 2) The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 11<sup>th</sup> September, 2017 to 18<sup>th</sup> September, 2017 (both days inclusive) for the purpose of unaudited financial result for the quarter ended 30<sup>th</sup> June, 2017.
- 3) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

**For Allied Computers International (Asia) Ltd**

  
**Rakesh Gansh Naik**  
**Director**  
**DIN: 05236731**

