

26<sup>th</sup> October 2016

To,  
Department of Corporate Services  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: Allied Computers International (Asia) Ltd (Scrip code 532919)**

**Sub: Board Meeting & Trading window closure Intimation**

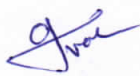
Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Listing Regulation, 2015, that the **meeting of Board** of Directors of the Company will be held on **11<sup>th</sup> November, 2016** to consider and take on record, inter alia, the **Unaudited Financial Results** for the quarter ended **30<sup>th</sup> September, 2016**.

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 **27<sup>th</sup> October, 2016 to 13<sup>th</sup> November, 2016** (both days inclusive) for the purpose of **Unaudited Financial Results** for the quarter ended **30<sup>th</sup> September, 2016**.

Thanking you,

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

  
**Rakesh Ganesh Naik**  
(Director)  
DIN: 05236731

