



Unisys SOFTWARES

& HOLDING INDUSTRIES LIMITED

CIN of the Company : L51909WB1992PLC056742

Regd. Office : 75-C, Park Street, Kolkata-700 016

Tel : +91 33 2229 5359 / 9198, Fax : +91 33 2229 1967

E : unisys.softwares@gmail.com, W : www.unisyssoftware.com

10 April, 2017

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Co. Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref : CSE Scrip Code 10013102, BSE Scrip Code 531831

Sub: Board Meeting Intimation for Audited Results & Closure of Trading Window

Respected Sir or Madam,

Under the provision of regulation 29 of SEBI LODR Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, May 30, 2017 to consider Audited Financial Results for the 4th quarter and financial year ended on 31st March 2017.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, as formulated and adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain close for designated persons, insiders and their immediate relatives from May 23, 2017 to June 1, 2017 (both days inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

For UNISYS SOFTWARES & HOLDING INDUSTRIES LTD.

JAGDISH PRASAD PUROHIT

DIN : 00083125

MANAGING DIRECTOR