

AASHEE INFOTECH LTD.

Corp. Off: 307, Lusa Tower, Azadpur, Delhi-110033 (INDIA)

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E-mail : info@asheefotech.com Website : www.asheefotech.com

CIN-L15142HR1987PLC049459

AIL/L&S/ASE/2016-17/41

November 4, 2016

Listing Department
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Mumbai-400001

Sub: Advance notice of the Board Meeting scheduled to be held on 11th November, 2016

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015, it is hereby notified that the meeting of the Board of Directors of the Company scheduled to be held on 11th November, 2016 at 2:00 P.M. at its corporate office 307, Lusa Tower, Azadpur, Delhi-110033 to consider and approve inter-alia the Un-audited financial Results of the Quarter/Half year ended 30th September, 2016

In view of the above, trading window in respect of the Company's Securities shall remain closed from 5th November, 2016 to 13th November, 2016 as per the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the above on your record and oblige us.

Thanking You,

Yours faithfully,

For Aashee Infotech Limited

For AASHEE INFOTECH LTD

Company Secretary

Name: Anand Parkash Sharma

M. No. F2836

Place: Delhi