

ERP SOFT SYSTEMS LIMITED

To,

Date: 10.05.2018

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Closure of Trading Window for the audited financial results for the quarter and year ended 31.03.2018

Ref: Security code: 530909

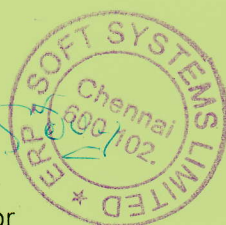
The trading window in respect of the Company's Securities shall remain closed for all the Directors/Officers/Designed Employees of the Company from the trading hours on 18.05.2018 till close of the trading hours on 31.05.2018 as per the code of Internal Procedure and Conduct for Prevention of Insider Trading adopted by the Company for declaration of audited financial results for the quarter and year ended 31.03.2018.

This is for the information & records of the Exchange, please.

Thanking you.

Yours faithfully,
For ERP Soft Systems Limited

D. Kowsalyamma
Whole-Time Director
DIN: 00908641



CC: To all the Designated Employees / Directors /Officers

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