

October 18, 2017

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

BSE Scrip Code: 700133

Kind Attn: Listing Department

Dear Sirs,

**Sub: Intimation of Board Meeting and Trading Window Closure**

Please note, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 31, 2017 inter-alia to consider and take on record the financial results of the Company for the quarter and half year ended September 30, 2017.

This is to inform you that the trading window for dealing in 7% Redeemable Preference Shares issued by the Company and listed with BSE Limited is currently closed for all Directors/Officers/Designated Employees of the Company and shall be opened 48 hours after the Board Meeting of the Company i.e. November 2, 2017.

This is for your information and record.

Thanking you,

Yours Faithfully,  
For 3D PLM Software Solutions Limited

  
Sunipa Ghosh  
Company Secretary & Compliance Officer  
Mem. No.: A22216

