

June 20, 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

Please note, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 21, 2017 inter-alia to approve issue of Compulsorily Convertible Preference Shares ("CCPS") of the Company to the promoters of the Company, subject to the approval of the shareholders to be accorded at the Extra-Ordinary General Meeting to be held at a shorter notice.

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