

May 4, 2018

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, May 15, 2018 inter-alia to consider and take on record the financial results of the Company for the quarter and year ended March 31, 2018.

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.

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

