

January 22, 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

Please note, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 30, 2018 inter-alia to consider and take on record the financial results of the Company for the quarter and nine months ended December 31, 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