

July 21, 2017

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

BSE Scrip Code: 700133

Kind Attn: Listing Department

Dear Sirs,

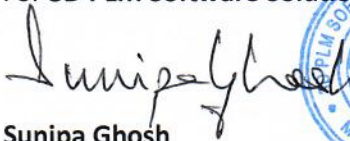

Sub: Intimation of Board Meeting

Please note, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 31, 2017 inter-alia to consider and take on record the financial results of the Company for the quarter ended June 30, 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