

PALSOFT

Your net future

MPG

MP GUPTA GROUP

CIN: L72200RJ1994PLC008112

SNO. PSIL/SECR/29

Dated: April 01, 2020

By Listing Portal

**To,
The Manager,
DCS – CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai – 400001
[Ref: Stock Id: 511597]**

Dear Sir/Madam,

We wish to inform you that in terms of Code of Conduct to regulate monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the company will remain closed from Wednesday, 01st April, 2020 for the purpose of consideration of Audited Financial Results of the company for the year ended 31st March, 2020 along with other matters for which trading window is required to be closed.

The trading window will open 48 hours after the declaration of above information to the stock exchange.

Further, the date of board meeting to consider the financial results for the year ended March 31, 2020 will be intimated separately.

Thanking you,

For Palsoft Infosystems Limited

**Sd/-
Divya Badaya
Company Secretary and Compliance Officer
Encl. As above**

PALSOFT INFOSYSTEMS LIMITED

(Formerly: Autolite Capital and Finance Limited)

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