



Ref: ZSL/Reg. 29/2017

2nd February, 2017

**Mr. Brijesh Shah,
Relationship Manager,
The BSE Ltd.**

25th floor, Phiroze Jeejeebhoy Towers,
21, Dalal Street, Fort,
Mumbai -400 001

Dear Sir,

Sub: [1] Intimation under Regulation 29 (2) of SEBI (LODR) Regulations, 2015

[2] Trading Window Disclosure

Pursuant to Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th February, 2017 inter-alia, to consider and approve the Un-audited Financial Results of the Company and Limited Review Report by Statutory Auditors for the quarter ended 31st December, 2016 in terms of Regulation 29(1)(a) of SEBI(LODR)Regulations, 2015.

Further, please note that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for purchase / sale of shares of the Company is closed for Board Members and Designated Persons w.e.f. 2nd February, 2017.

The trading window will be open upon the expiry of 48 hours of the newspaper publication of the Un-audited Financial Results of the Company for the quarter ended 31st December, 2016.

Yours faithfully
Zigma Software Limited


Compliance Officer

Secretary,

The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700 001

ZIGMA SOFTWARE LIMITED

CIN : L51909WB1989PLCO46922

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