



CG-VAKTM
SOFTWARE & EXPORTS LTD



NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of CG-VAK Software and Exports Limited is scheduled to be held on Monday, the 28th of May, 2018, to consider and approve inter-alia, the Standalone and Consolidated Audited Financial Results of our Company, for the year ended 31st March, 2018, and to recommend dividend, if any, for the year ended 31st March, 2018.

All the concerned persons are hereby advised to take notice that in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of CG-VAK Software And Exports Limited the Trading Window for the shares of CG-VAK SOFTWARE AND EXPORTS LIMITED will remain closed from Friday, the 18th May, 2018 till Tuesday, the 29th May, 2018 (both days inclusive). This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of CG-VAK Software And Exports Limited which is scheduled to be held on Monday, the 28th May, 2018 to consider and approve inter-alia, the Standalone and Consolidated Audited Financial Results of our Company, for the year ended 31st March, 2018 and to recommend dividend, if any, for the year ended 31st March, 2018.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of CG-VAK Software and Exports Limited is applicable and also those persons to whom the said Code is not applicable, but who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed no to trade in the shares of the Company during the period of closure of Trading Window as stated above.

Thanking you.

Your's faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J
Company Secretary



Place: Coimbatore

Date : 18th May, 2018

171, Mettupalayam Road, Coimbatore - 641 043. INDIA, Ph : 91-422-2434491 / 92 / 93

Fax : 91-422-2440679 Web : www.cgvak.com

CIN : L30009TZ1994PLC005568