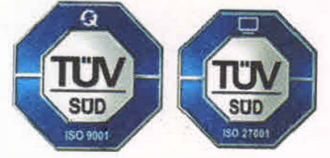




CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



23.03.2021

To:
The Listing Department,
Bombay Stock Exchange Ltd,
Pheeroj Jeejeebhoy Towers,
Mumbai - 400 001.

Dear Sir/Madam,

SUB : CLOSURE OF TRADING WINDOW UNDER SEBI (PROBIHITION OF INSIDER TRADING) REGULATIONS, 2015- REG.

REF: SCRIP CODE: 531489

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading Window for dealing in securities of the Company will remain closed in lieu of appointment of Additional Directors of the Company, from Tuesday, 23rd of March, 2021 till the expiry of 48 hours after the conclusion of the Board Meeting on 31st March, 2021.

Kindly take on record of the above information.

Thanking You,
Yours Truly,

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

Harcharan J
Company Secretary



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

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

CIN : L30009TZ1994PLC005568 GST IN : 33AAACC8797M1Z2