

15.10.2021

To

The Listing Department,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai- 400 001.

Dear Sirs

**Sub: Intimation of Board Meeting – Reg.**  
**Ref: Scrip Code : 531489**


Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be convened on **Thursday, 21<sup>st</sup> October, 2021**, inter-alia, to consider and approve the purchase of land and building measuring 0.92.50 Acres for office/business expansion purposes at Coimbatore.

Kindly take the same on record.

Thank you.

Your's faithfully,

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

  
Harcharan J  
**Company Secretary**



Encl: As above.