



SOFTWARE AND EXPORTS LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Regd. Off. 171 Mettupalayam Road,
Coimbatore – 641 043

CIN: L30009TZ1994PLC005568

NOTICE

Pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 31st March, 2021, at 19A Bharathi Park Cross Road 1, Saibaba Mission Post, Coimbatore – 641011 inter-alia to consider and approve the appointment of Additional Directors of the Company and to reconstitute various committees of the Company.

Further, the trading window of the Company under the Code of Conduct for the Prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended till date, shall remain closed from 23.03.2021 till 48 hours after the conclusion of the Meeting on 31.03.2021.

The said information is also available on the website of the Company viz. www.cgvak.com and also on the website of the BSE Limited viz. www.bseindia.com.

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

Sd/-

**Harcharan.J
Company Secretary**

Coimbatore
23.03.2021

Published in all editions of Makkal Kural and Trinity Mirror