



AN ISO 9001:2015 CERTIFIED COMPANY  
Regd. Off. 171 Mettupalayam Road,  
Coimbatore – 641 043  
CIN: L30009TZ1994PLC005568

### **NOTICE**

Pursuant to Regulation 29(1) 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 **Monday, the 25<sup>th</sup> January, 2021**, at 19A Bharathi Park Cross Road 1, Saibaba Mission Post, Coimbatore – 641011 **inter-alia to consider amongst other subjects, to approve the unaudited standalone and consolidated financial results for the quarter/nine months ended 31st December, 2020.**

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 01.01.2021 till 48 hours after the results are made public on 25.01.2021.

The said information is also available on the website of the Company viz. [www.cgvak.com](http://www.cgvak.com) and also on the website of the BSE Limited viz. [www.bseindia.com](http://www.bseindia.com).

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

Sd/-

**Harcharan.J  
Company Secretary**

Coimbatore  
18.01.2021

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