



CG-VAKTM

SOFTWARE & EXPORTS LTD.

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 **Friday, the 05th June, 2020**, at CG-VAK Software and Exports Limited, Unit – II, SF. No. 174/2, Thiruvalluvar Street, Vellakinar Pirivu, G.N. Mills Post, Coimbatore - 641029 **inter-alia to consider amongst other subjects, to approve the audited standalone and consolidated financial results for the quarter/year ended 31st March, 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 01.04.2020 till 48 hours after the results are made public on 05.06.2020.

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 LTD**

Sd/-

Harcharan J

Company Secretary

Coimbatore
28.05.2020

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