



NEWGEN

Newgen Software Technologies Limited

CIN: L72200DLI992PLC049074

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Date: 7th January, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code - 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 21st January, 2020, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the 3rd Quarter ended 31st December, 2019.

We, further, wish to inform you that pursuant to the Code of Practices & Procedure for Fair Disclosures and Code of Conduct to Regulate and Monitor Trading ("Code") as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for trading in the shares of the Company has already been closed from 31st December, 2019 till 23rd January, 2020 (both days inclusive).

This intimation is also available on the website of the Company at <https://newgensoft.com>.

You are requested to kindly take the same on record.

Thanking you,

Yours truly

For Newgen Software Technologies Limited

Aman Mourya

Aman Mourya
Company Secretary & Compliance Officer

