



**NEWGEN**

**Newgen Software Technologies Limited**

CIN: L72200DLI992PLC049074

E-44/13, Okhla Phase-II, New Delhi-110 020, INDIA

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**Date:** January 8, 2019

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

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure.**

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 Thursday, January 24, 2019, inter alia, to consider and approve the unaudited Standalone and Consolidated financial results of the Company for the 3<sup>rd</sup> Quarter ended December 31, 2018.

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 shall remain closed from January 9, 2019 till January 26, 2019 (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  
Company Secretary & Compliance Officer

