



**CG-VAK**<sup>TM</sup>  
SOFTWARE & EXPORTS LTD



25.07.2019

To

The Listing Department,  
BSE Limited,  
PJ Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sirs

Sub : Intimation of Board Meeting – reg.

Ref : CG\_Vak Software and Exports Limited – Scrip Code: 531489

Pursuant to **Regulation 29(1)(a)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be convened on **Friday, the 9<sup>th</sup> day of August, 2019 to consider inter-alia, amongst other subjects, to approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.**

In view of the above, the trading window for dealing in the Company's scrips by the Directors and designated persons of the Company and their immediate relatives remain closed from **01.07.2019 to 11.08.2019 (both days inclusive)** in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders read with SEBI( Prohibition of Insider Trading ) Amendment Regulations, 2018.

Thanking You

Yours Truly

For CG-Vak Software and Exports Limited

GOVIND M JOSHI  
COMPANY SECRETARY

