

**NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW**

A meeting of the Board of Directors of CG-VAK Software And Exports Limited is scheduled to be held on Thursday, the 26<sup>th</sup> May, 2016 to consider and approve inter-alia, the Standalone and Consolidated Audited Financial Results of our Company, for the year ended 31<sup>st</sup> March, 2016 and to recommend dividend, if any, for the year ended 31<sup>st</sup> March, 2016.

All the concerned persons are hereby advised to take notice that in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of CG-VAK Software And Exports Limited the Trading Window for the shares of CG-VAK SOFTWARE AND EXPORTS LIMITED will remain closed from Wednesday, the 18<sup>st</sup> May, 2016 till Saturday, the 28<sup>th</sup> May, 2016 (both days inclusive). This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of CG-VAK Software And Exports Limited which is scheduled to be held on Thursday, the 26<sup>th</sup> May, 2016 to consider and approve inter-alia, the Standalone and Consolidated Audited Financial Results of our Company, for the year ended 31<sup>st</sup> March, 2016 and to recommend dividend, if any, for the year ended 31<sup>st</sup> March, 2016.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of CG-VAK Software And Exports Limited is applicable and also those persons to whom the said Code is not applicable but, who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

Thanking you.

Yours faithfully,  
**for CG-VAK SOFTWARE AND EXPORTS LIMITED**



Shainshad Aduvanni  
**Company Secretary**



Place: Coimbatore  
Date: 17<sup>th</sup> May, 2016