

Notice of the Closure of Trading Window

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 26th May 2014 to 30th May 2014 (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 28th May, 2014, inter-alia, to consider and approve the Audited Financial Results for the year ended 31st March, 2014 and to recommend dividend, if any, for the year ended 31st March, 2014.

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

