



CG-VAKTM
SOFTWARE & EXPORTS LTD



NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of CG-VAK Software and Exports Limited is scheduled to be held on Wednesday, the 14th of February, 2018, to consider and approve inter-alia, the Unaudited Financial Results of our Company, for the Quarter ended 31st December, 2017.

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 07th February, 2018 till Thursday, the 15th February, 2018 (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 Wednesday, the 14th February, 2018 to consider and approve inter-alia, the Unaudited Financial Results of our Company, for the Quarter ended 31st December, 2017.

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 the shares of the Company during the period of closure of Trading Window as stated above.

Thanking you.

Your's faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**


Harcharan J
Company Secretary



Place: Coimbatore

Date : 07th February, 2018