



AN ISO 9001:2015 CERTIFIED COMPANY

Regd. Off. 171 Mettupalayam Road,
Coimbatore – 641 043

CIN: L30009TZ1994PLC005568

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 14th of February, 2018**, at 171, Mettupalayam Road, Coimbatore -641043, the Registered Office of the Company, inter-alia to consider and approve Unaudited Financial Results of the Company for the Quarter ended 31st December, 2017.

Further the trading window of the Company under the Code of Conduct for the prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended till date, shall remain closed from Wednesday, the 07th February, 2018 to Thursday, the 15th February, 2018 (both days inclusive).

The said information is also available on the website of the Company viz. www.cgvak.com and also on the website of the BSE Limited viz. www.bseindia.com.

For CG-VAK SOFTWARE AND EXPORTS LTD

Sd/-

Harcharan.J

Company Secretary

Coimbatore

07th February, 2018