



CG-VAK™

SOFTWARE & EXPORTS LTD.

AN ISO 9001:2008 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 08th of February, 2017**, at the registered office of the Company, inter-alia to consider and approve the unaudited Financial Results of the Company for the quarter/nine months ended 31st December, 2016.

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 Tuesday, the 31st January, 2017 to Friday, the 10th February, 2017 (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

Coimbatore **Company Secretary**

30th January, 2017