

23.03.2021

To

The Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001.

Dear Sirs

Sub: Intimation of Board Meeting – Reg.
Ref: Scrip Code : 531489

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be convened on **Wednesday, 31st March, 2021** inter-alia, to consider and approve the appointment of Additional Directors and reconstitution of various committees of the Company thereon.

As communicated vide letter dated 23.03.2021, the trading window for dealing in the Company's scrip by the Directors and designated persons of the Company and their immediate relatives remain closed from 23.03.2021 till 48 hours after the conclusion of Board Meeting on 31.03.2021.

Kindly take the same on record.

Thank you.

Your's faithfully,

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



Harcharan J
Company Secretary



Encl: As above.

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