

07<sup>th</sup> September, 2021

To

The Department of Corporate Services  
The BSE Limited  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai – 400 001

Dear Sirs,

**Sub: Intimation of Annual General Meeting, Book Closure and Dividend - reg.**

**Ref: Scrip Code: 531489**

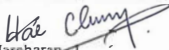
We wish to inform the Exchange the following details of ensuring 26<sup>th</sup> Annual General Meeting of the Company:

Date of Annual General Meeting	: Thursday, 30 <sup>th</sup> September, 2021
Cut-off date for remote e-voting	: 23.09.2021
Remote e-voting	: On 26.09.2021 at 09.00 AM till 29.09.2021 at 5.00 PM
Purpose of Book Closure & Period	: Dividend and AGM; 24.09.2021 to 30.09.2021 (Both dates inclusive)
Proposed Dividend	: Rs. 1/- per share (10% on Equity Share Capital)
Dividend Payment Date	: On or before 29.10.2021

Kindly take on record the above information.

Thanking you.

Yours faithfully,  
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

  
Harcharan  
**Company Secretary**  
Encl: As above



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