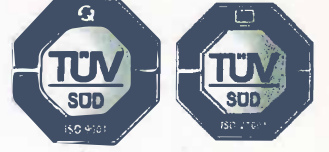




CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



01.10.2021

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 **Friday, 08th October, 2021** inter-alia, to consider and approve the reconstitution of various Committees of the Company.

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.

171, Mettupalayam Road, Coimbatore - 641 043. Ph : 91-422-2434491 / 92 / 93

Fax : 91-422-2440679 Web : www.cgvak.com

CIN : L30009TZ1994PLC005568 GST IN : 33AAACC8797M1Z2