



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 **Thursday, the 31st January, 2019**, at 19A-Bharathi Park Cross Road 1, Saibaba Mission Post, Coimbatore – 641011 to consider and approve inter-alia amongst other subjects, the **Unaudited Financial Results of the Company for the quarter ended 31st December, 2018**.

Further, the trading window of the Company under the Code of Conduct for the Prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from 23.01.2019 till 04.02.2019 (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/-
Govind M Joshi
Company Secretary

Coimbatore
23.01.2019