



## Newgen Software Technologies Limited

CIN: U72200DL 1992PLC049074

E-44/13, Okhla Phase-II, New Delhi-110 020, INDIA

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Date: May 7, 2018

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
<b>Ref.: Newgen Software Technologies Limited</b> <b>(NEWGEN/INE619B01017)</b> <b>Scrip Code - 540900</b>	<b>Ref.: Newgen Software Technologies Limited</b> <b>(NEWGEN/INE619B01017)</b>

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 17, 2018, to inter alia consider and approve the audited Standalone and Consolidated financial results of the Company for the Financial Year ended on March 31, 2018 along-with financial results for the 4<sup>th</sup> Quarter ended on March 31, 2018 and to consider & recommend the dividend on equity shares, if any, for the financial year 2017-18.

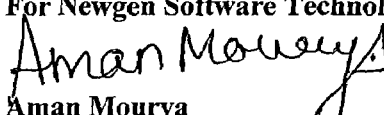
We, further, wish to inform you that pursuant to the Code of Practices & Procedure for Fair Disclosures and Code of Conduct to Regulate and Monitor Trading ("Code") as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for trading in the shares of the Company has already been closed from May 1, 2018 till May 19, 2018 (both days inclusive). Accordingly, all the concerned to whom the above said code is applicable have been requested not to trade in the shares of the Company during the Trading Window closure period.

This intimation is also available on the website of the Company at [www.newgensoft.com](http://www.newgensoft.com)

You are requested to kindly take the same on record.

Thanking you,

Yours truly

For Newgen Software Technologies Limited  
  
Aman Mourya  
Company Secretary & Compliance Officer

