



Notice - Closure of Trading Window

Ref. No. - NSTL/ SEC/ TW-3/2019-20

Dated: 27.12.2019

Pursuant to Company's Code of Practices & Procedure for Fair Disclosures and Code of Conduct to Regulate and Monitor Trading ("Code"), the Trading Window for trading in the shares of Newgen Software Technologies Limited ("the Company") will remain close from 31st December, 2019 till 48 hours from the date of declaration of Financial Results for the 3rd Quarter ended 31st December, 2019, for all the Designated Persons including their immediate relatives. The aforesaid Code is available under the link 'Investors Relations' on the website of the Company <https://newgensoft.com>.

All the Designated Persons and their immediate relatives are prohibited to enter/deal in any transaction involving trade in the shares of the Company during Trading Window Closure Period.

Sd/-
Aman Mourya
Company Secretary
Newgen Software Technologies Limited

Definitions:

1. **"Trading"** means and includes subscribing, buying, selling, pledging or dealing, or agreeing to subscribe, buy, sell, deal in equity shares of the Company.
2. **"Immediate Relative"** mean a spouse of a person and includes parent, sibling and child of such person or of the spouse, and of whom is either dependent financially on such person or consults such person in taking decisions relating to trading in securities.