NEWGEN

Newgen Software Technologies Limited

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Date: October 18, 2018

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

Subject: <u>Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure.</u>

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 Monday, October 29, 2018, inter alia, to consider and approve the unaudited Standalone and Consolidated financial results of the Company for the 2nd Quarter and Half year ended September 30, 2018.

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 October 18, 2018 till October 31, 2018 (both days inclusive). Accordingly, all the concerned to whom the above said code is applicable have been advised 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 https://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