



**NEWGEN™**

# Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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**Date:** 12<sup>th</sup> October 2020

<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
Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code - 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

**Sub.: 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 Wednesday, 21<sup>st</sup> October 2020, inter alia, to transact the following business items:

1. To consider and approve unaudited standalone and consolidated financial results of the Company for the 2<sup>nd</sup> quarter and first half year ended 30<sup>th</sup> September 2020.
2. To consider share based employee benefits Scheme and obtaining necessary approvals from members of the Company through postal ballot, as may be necessary in this regard.


We, further, wish to inform you that pursuant to the Code of Practices & Procedure for Fair Disclosures and Code of Conduct to Regulate, Monitor and Report Trading in the securities of the Company ("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 with effect from 30<sup>th</sup> September 2020 till 23<sup>rd</sup> October 2020 (both days inclusive).

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,

**For Newgen Software Technologies Limited**

  
**Aman Mourya**  
Company Secretary

