

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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Date: 28th June 2021

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

Sub.: Notice- Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices & Procedure for fair Disclosures and Code of Conduct to Regulate, Monitor and Report Trading in the Securities of the Company ("Code"), the Trading Window for trading in the shares of Newgen Software Technologies Limited ("the Company") will remain close from 30th June 2021 till 48 hours from the date of declaration of Financial results for the 1st Quarter ended 30th June 2021, for all the Designated Persons including their immediate relatives.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya Company Secretary

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