



CG-VAKTM
SOFTWARE & EXPORTS LTD



To

06.05.2019

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001**

Dear Sirs,

Sub: Intimation of Board Meeting to consider Audited Standalone & Consolidated Financial Results for the quarter / year ended 31st March, 2019, Recommend the payment of dividend, if any and trading window Closure – reg.

Ref : Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

: SCRIP CODE - 531489

We hereby wish to intimate the Stock Exchange that a Meeting of the Board of Directors of the Company is scheduled to be convened on **Friday, the 24th day of May, 2019**, inter-alia to consider the following matters:

1. To consider, approve and take on record, the **Audited Standalone & Consolidated Financial Results of the Company for the quarter / year ended 31st March, 2019**,
2. To consider and **recommend the payment of Dividend, if any, for the Financial Year 2018-'19.**

In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the **TRADING WINDOW** for dealing in the Company's securities shall remain closed from 08.04.2019 till 48 hours after results are made public on 24.05.2019.


As required under Regulations 46 and 47 of SEBI(LODR) regulations, 2015, the Notice of Board Meeting is being posted in the Company's web-site and also published in the newspapers respectively.

Kindly take the same on record.

Thanking You,

Yours Truly,

For CG-Vak Software and Exports Limited


**GOVIND M JOSHI
COMPANY SECRETARY**



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