

24th January, 2019

To:

The Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Extension in Closure of Trading Window – Reg.

With reference to our letter dated 23rd January, 2019 intimating the closure of trading window of the Company, we wish to inform that the said trading window closure has been extended till 04 February 2019.



Accordingly, the revised trading window of the Company under the Code of Conduct for the Prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, shall remain closed from 23rd January, 2019 to 04th February, 2019 (both days inclusive).

Kindly take the same on record.

Thank you.

Your's faithfully,

For CG-VAK SOFTWARE AND EXPORTS LIMITED



Govind M Joshi
Company Secretary

Encl: As above.