



**01.07.2019**

**The Listing Department,  
Bombay Stock Exchange Ltd,  
1st Floor, Rotunda Buildings,  
Pheeroj Jeejeebhoy Towers,  
Mumbai – 400 001.**

**Dear Sir/Madam,**

**Sub : Closure of Trading Window – reg.**

**Ref: Scrip Code: 531489**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with Circular No. LIST/COMP/01/2019-20 Dated 2nd April, 2019, the trading window shall remain closed from July 1, 2019 to till the expiry of 48 hours after declaration of Unaudited Financial Results for the quarter ended 30th June, 2019.

The Trading Window shall open after 48 hours of declaration of the said results. The date of Board Meeting for declaration of the financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2019 will be intimated in due course.

Kindly take on record of the above information.

Thanking You,  
Yours Truly,

**For CG VAK SOFTWARE AND EXPORTS LIMITED**

**G Suresh  
Managing Director and CEO**

