



CG-VAKTM
SOFTWARE & EXPORTS LTD



23rd January, 2019

To:

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

Dear Sirs,

Sub: Intimation of Board Meeting on Thursday, the 31st of January, 2019, pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Trading Window Closure – Reg.

We wish to inform the Exchange that the Meeting of the Board of Directors of our Company will be held on Thursday, the 31st of January, 2019, to consider and approve inter-alia, the Unaudited Financial Results of our Company, for the Quarter ended 31st December, 2018.

Further, the 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 till date shall remain closed from 23rd January, 2019 till, the 01st February, 2019 (both dates 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.