



**CG-VAK**<sup>TM</sup>  
SOFTWARE & EXPORTS LTD



08.04.2019

**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 with immediate effect till the expiry of 48 hours after declaration of Audited Financial Results for the quarter / year ended 31st March, 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 / year ended on 31st March, 2019 will be intimated in due course.

Kindly take on record of the above information.

Thanking You,  
Yours Truly,

**For CG VAK ASOFTWARE AND EXPORTS LIMITED**

  
**Govind M Joshi**  
**COMPANY SECRETARY**



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