



29<sup>th</sup> August, 2019

To

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

Dear Sirs,

**Sub: Intimation of Annual General Meeting, Book Closure and Dividend - reg.**

**Ref: Scrip Code: 531489**

We wish to inform the Exchange the following details of ensuring 24<sup>th</sup> Annual General Meeting of the Company:

Date of Annual General Meeting	: Monday, 23 <sup>rd</sup> September, 2019
Purpose of Book Closure & Period	: Dividend and AGM; 17.09.2019 to 23.09.2019 (Both dates inclusive)
Proposed Dividend	: Rs. 0.75/- per share (7.5% on Equity Share Capital)
Dividend Payment Date	: On or before 22.10.2019

Kindly take on record the above information.

Thanking you.

Yours faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

G. Suresh  
**Managing Director & CEO**

Encl: As above

