



NEWGEN™

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

Regd. Office: A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi - 110 067, INDIA

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Date: 27th December 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code - 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

Sub: Notice- Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report trading in the securities of the Company ("Code"), the Trading Window for trading in the shares of Newgen Software Technologies Limited ("the Company") will remain close with effect from 31st December 2021 till 48 hours from the date of declaration of financial results for the 3rd quarter ended 31st December 2021, for all the Designated Persons including their immediate relatives.

You are requested to keep the above information on record.

Thanking You.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary