



## 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: 25<sup>th</sup> April 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> 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.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 03<sup>rd</sup> May 2022, inter alia, to transact the following business items:

1. To consider and approve Audited Standalone and Consolidated financial results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2022.
2. To consider and recommend the Dividend on Equity Shares, if any, for the financial year 2021-2022, subject to approval by the members of the Company at the forthcoming Annual General Meeting.
3. To consider share based employee benefits Scheme and obtaining necessary approvals from members of the Company, as may be necessary in this regard.

We, further, wish to inform you that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report trading in the securities of the Company ("Code") as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for trading in the shares of the Company has already been closed from 31<sup>st</sup> March 2022 till 05<sup>th</sup> May 2022 (both days inclusive).

This intimation is also available on the website of the Company at <https://newgensoft.com>.

You are requested to kindly take the same on record.

Thanking you,

**For Newgen Software Technologies Limited**

**Aman Mourya**  
Company Secretary & Compliance Officer