



NEWGEN™

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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Date: 18th May, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	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.: 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, 26th May, 2020, 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 31st March, 2020.
2. To consider and recommend the Dividend on Equity Shares, if any, for the financial year 2019-2020, subject to approval by the members of the Company at the forthcoming Annual General Meeting.

We, further, wish to inform you that pursuant to the Code of Practices & Procedures for Fair Disclosure and Code of Conduct to Regulate and Monitor Trading (“Code”) as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the shares of the Company has already been closed from 31st March, 2020 till 28th May, 2020 (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.

Please note that as per the guidelines issued by Stock Exchanges and considering the grave situation due to outbreak of Covid-19 pandemic, the said intimation is being submitted in “Sd/- form”.

Thanking you,

For Newgen Software Technologies Limited

Sd/-
Aman Mourya
Company Secretary & Compliance Officer