



NEWGEN™

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi - 110 067, INDIA

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Date: 3rd July, 2020

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 published by way of an advertisement in newspaper in respect of 28th Annual General Meeting (AGM) to be held on 27th July, 2020 through Video Conference / Other Audit Visual Means and Book Closure along with Remote E-Voting information

Dear Sir/ Ma'am,

Pursuant to provisions of Section 91 and 108 of the Companies Act, 2013 will be read with Rules made thereunder and pursuant to Regulation 30 read with Para A Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of Public Notice published in Financial Express (All edition-English) Newspaper and Jansatta (Regional-Hindi) Newspaper dated 3rd July, 2020, in respect of 28th AGM, availability of Remote e-voting facility and announcement of Book Closure period.

Further, 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 certificate is being submitted in "Sd/- form".

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Sd/-
Aman Mourya
Company Secretary & Compliance Officer

Encl.: a/a

