



NEWGEN

Newgen Software Technologies Limited

CIN: L72200DLI992PLC049074

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Date: 11th October, 2019

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)

Subject: Notice of Board Meeting - Newspaper advertisement

Dear Sir/ Ma'am,

In continuation to our letter dated 10th October, 2019 with regard to notice of Board Meeting, please find enclosed the copy of advertisements published in Jansatta (Regional-Hindi) Newspaper and Financial Express (English) Newspaper dated 11th October, 2019.

This is for your information and records.

Thanking you,

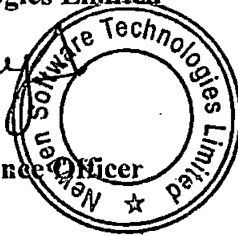
Yours truly

For Newgen Software Technologies Limited

Aman Mourya

Aman Mourya

Company Secretary & Compliance Officer



Encl.: Newspaper advertisement

