



Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India
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Date: 03rd May 2023

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 record date for the purpose of declaration of dividend & Annual General Meeting (AGM) pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed on Tuesday, 20th June 2023 for taking record of the Members of the Company for the purpose of 31st AGM of the Company and determination/entitlement of Dividend, if declared by the Shareholders at the ensuing AGM of the Company to be held on Tuesday, 27th June 2023.

Symbol	Type of Security	Record date for BENPOS	Purpose
NEWGEN	Equity	20 th June 2023	31 st AGM of the Company and determination/entitlement of Dividend as aforesaid.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary