



**CADSYS**

## **CADSYS (INDIA) LTD**

Regd. Office: 3-5-900/1, 4th Floor,  
Aparajitha Arcade, Himayath Nagar,  
Hyderabad - 500 029.  
Phone: 040 - 23226796  
URL : [www.cadsystech.com](http://www.cadsystech.com)  
CIN: U72200AP1992PLC014558

To,

Date: April 28, 2018

The Manager - Listing Department,  
The National Stock Exchange of India Limited - EMERGE,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Mumbai - 400 051.

NSE Symbol: CADSYS

ISIN No.: INE090Y01013

Dear Sir/Madam,

**Subject: Intimation of closure of the Trading Window for the meeting of the Board of Directors to be held on May 10, 2018.**

This is to inform that pursuant to the Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 01/2018-2019 meeting of the Board of Directors of Cadsys (India) Limited will be held on **May 10, 2018 at 04:00 PM** at the registered office of the Company situated at 3-5-900/1, IV<sup>th</sup> floor, Aparajitha Arcade, Himayathnagar, Hyderabad, Telangana-500029, India to *inter alia* consider and approve the Un-audited Standalone & Consolidated Financial results for the half and full year ending on 31st March, 2018 along with Limited Review Report thereon.

Pursuant to regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders the trading window for dealing in securities of the Company shall remain closed for the purpose of declaration of Un-audited Standalone & Consolidated Financial Results of the Company for the half and full year ending on March 31, 2018 for all the Directors, Designated Persons and their immediate relatives from **April 29, 2018 to May 11, 2018 (both days inclusive)**.

Accordingly, all the Directors, Designated Employees of the Company and connected person have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period.

We request you to kindly take the above information on record.

Thanking You,

For and on behalf of Cadsys (India) Limited

**Babladi Shailaja**

**Company Secretary and Compliance Officer**

Membership No. A41982



Date: April 28, 2018

Place: Hyderabad



IS 594300



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