

**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
CIN No. L72200TG1992PLC014558

To,

Date: May 27th, 2021

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 June 4th, 2021.

This is to inform that pursuant to the Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 01/2021-2022 meeting of the Board of Directors of Cadsys (India) Limited will be held on **Friday, June 4th, 2021 at 5:00 P.M.** through video conferencing or other audio visual means i.e., on – **GOTO Meeting**.

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 from **May 27th, 2021 to June 4th, 2021 (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



B. Shailaja

Babladi Shailaja
Company Secretary and Compliance Officer
Membership No. A41982

