



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: U72200AP1992PLC014558

To,

Date: May 22, 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
Dear Sir/Madam,

ISIN No.: INE090Y01013

Subject: Intimation of closure of the Trading Window for the meeting of the Board of Directors to be held on May 30, 2018.

This is to inform that pursuant to the Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 02/2018-2019 meeting of the Board of Directors of Cadsys (India) Limited will be held on **May 30, 2018 at 04.00 PM** at the registered office of the Company situated at 3-5-900/1, IVth floor, Aparajitha Arcade, Himayathnagar, Hyderabad, Telangana-500029, India to *inter alia* consider and approve the Audited Standalone & Consolidated Financial results for the half and full year ending on 31st March, 2018 along with audit report thereon and to consider payment of dividend.

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 approval of Audited Standalone & Consolidated Financial Results of the Company for the half and full year ending on March 31, 2018 and to consider dividend payment for all the Directors, Designated Persons and their immediate relatives from **May 22 2018 to June 1, 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: May 22, 2018
Place: Hyderabad

