



NEWGEN

Newgen Software Technologies Limited

CIN: L72200DLI992PLC049074

E-44/13, Okhla Phase-II, New Delhi-110 020, INDIA

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Email: corpmktg@newgensoft.com URL: https://newgensoft.com

Date: 27th December, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, 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: Notice- Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices & Procedure for fair Disclosures and Code of Conduct to Regulate and Monitor Trading ("Code"), the Trading Window for trading in the shares of Newgen Software Technologies Limited ("the Company") will remain close from 31st December, 2019 till 48 hours from the date of declaration of Financial results of 3rd Quarter ended 31st December, 2019, for all the Designated Persons including their immediate relatives.

You are requested to keep the above information on record.

Thanking you

Yours truly

For Newgen Software Technologies Limited

Aman Mourya

Aman Mourya

Company Secretary & Compliance Officer

