



Newgen Software Technologies Limited

CIN: U72200DL 1992PLC049074

E-44/13, Okhla Phase-II, New Delhi - 110020, INDIA

Tel : (+91)-11-46533200, 26384060, 26384146 Fax: (+91)-11-26383963

URL : <http://www.newgensoft.com>

Dated: April 26, 2018

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,

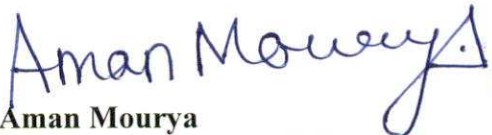
Pursuant to the Code of Practices & Procedure for Fair Disclosures and Code of Conduct to Regulate and Monitor Trading ("Code") as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation 2015, we wish to inform you that the Trading Window for trading in the shares of the Company will remain closed from 1st May 2018 till 48 hours from the date of declaration of financial results for fourth quarter and year ended on 31st March 2018.

This is for your information and record.

Thanking you

Your faithfully,

For Newgen Software Technologies Limited


Aman Mourya
Company Secretary & Compliance Officer

