

**Registered Office :**

# 12, Software Units Layout,  
Cyberabad, Hyderabad - 500 081  
Telangana, INDIA  
Tel : +91-40-23111793/806  
Fax : +91-40-23100385  
www.curasoftware.com

Date: 04.09.2019

The Manager  
Department of Corporate Services  
The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, Rotunda Building  
B S Marg, Fort,  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Fort  
Mumbai - 400 051

Scrip Code: 532332

Scrip Code: CURATECH

Dear Sir,

**Sub: Annual General Meeting for the Year 2018-19 – Closure of Register of Members and Share Transfer Books**

We would like to inform you that the notice is hereby given to the shareholders, under section 91 of the companies Act, 2013 that the Register of Members and Share Transfer books of the company will remain closed from 20<sup>th</sup> September 2019 (Friday) to 26<sup>th</sup> September 2019 (Thursday) (inclusive of both days) for the purpose of 28<sup>th</sup> Annual General Meeting of the company to be held on Thursday 26<sup>th</sup> September 2019, at 10.00. A.M at FTPCCI SURANA JSK HALL, 11-6-841, FEDERATION HOUSE, RED HILLS, FAPCCI MARG, HYDERABAD, TELANGANA, INDIA 500004.

The company as required under Regulation 44 of SEBI (LODR) Regulations 2015 is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or Demat mode as on the cutoff date i.e. 19<sup>th</sup> September 2019 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e voting shall commence from 9.00 am, on September 23, 2019 and shall end at 5.00 pm, on September 25, 2019.

We Appointed Mr. **Kalyan Batchu** Company Secretary in practice as Scrutinizer for conducting E-voting and voting through poll at Annual General Meeting.

Thanking You

Yours Faithfully  
For CURA TECHNOLOGIES LIMITED



G. Balreddy  
Chairman & Managing Director

