



NEWGEN

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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

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Date: May 18, 2018

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)

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 3, 2018 (Friday) to August 9, 2018 (Thursday) [both days inclusive] for taking record of the Members of the Company for the purpose of 26th AGM of the Company and determination/ entitlement of Dividend, if declared by the Shareholders at the ensuing Annual General Meeting of the Company to the eligible members.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Cut-off Date	Purpose of Book Closure
		From	To		
NEWGEN	Equity	August 3, 2018	August 9, 2018	August 2, 2018	26 th AGM of the Company and determination/ entitlement of Dividend, if declared by the Shareholders at the ensuing Annual General Meeting of the Company.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya

Aman Mourya
Company Secretary & Compliance Officer

