



Newgen Software Technologies Limited

CIN: L72200DLI992PLC049074

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

Tel: +91-11-4653 3200 Fax : +91-11-2638 3963

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

Date: 20th May 2019

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,

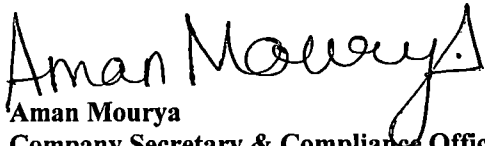
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find below the details of Record date for taking record of the Members of the Company for the purpose of 27th AGM of the Company and determination/ entitlement of Dividend, if declared by the Shareholders at the ensuing Annual General Meeting of the Company to be held on 7th August 2019:

Symbol	Type of Security	Record date for BenPos	Purpose
NEWGEN	Equity	2 nd August 2019	27 th AGM of the Company and determination/ entitlement of Dividend as aforesaid.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited


Aman Mourya

Company Secretary & Compliance Officer