



NEWGEN™

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

Regd. Office: A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi - 110 067, INDIA

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

Tel.: (+91)-11-4077 0100, (+91)-11-2696 3571, 2696 4733, Fax: (+91)-11-2685 6936

Date: 22nd June 2021

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 record date for the purpose of declaration of dividend & Annual General Meeting (AGM) and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed on Friday, 16th July 2021 for taking record of the Members of the Company for the purpose of 29th AGM of the Company and determination/ entitlement of Dividend, if declared by the Shareholders at the ensuing AGM of the Company to be held on Tuesday, 27th July 2021.

Symbol	Type of Security	Record date for BENPOS	Purpose
NEWGEN	Equity	16 th July 2021	29 th AGM of the Company and determination/ entitlement of Dividend as aforesaid.

Book Closure Date for shares held in physical form for the aforesaid purpose:

Friday, 16th July 2021

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary