



**Newgen Software Technologies Limited**

CIN: L72200DL1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India  
Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

**Date:** 27<sup>th</sup> March 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> 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/Ma'am,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report trading in the securities of the Company ("Code"), the Trading Window for trading in the shares of Newgen Software Technologies Limited ("the Company") will remain close with effect from 31<sup>st</sup> March 2024 till 48 hours from the date of declaration of financial results for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March 2024, for all the Designated Persons including their immediate relatives.

You are requested to keep the above information on record.

Thanking You.

**For Newgen Software Technologies Limited**

**Aman Mourya**  
**Company Secretary**