

A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi - 110 067, INDIA Email: <u>corpmktg@newgensoft.com</u> URL: <u>https://newgensoft.com</u> Tel.: (+91)-11-4077 0100, (+91)-11-2696 3571, 2696 4733, Fax: (+91)-11-2685 6936

Date: 28th December 2020

To,	То,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, G Block,
Dalal Street,	Bandra- Kurla Complex
Mumbai – 400001	Bandra (E), Mumbai – 400051
Ref.: Newgen Software Technologies Limited	Ref.: Newgen Software Technologies Limited
(NEWGEN/INE619B01017)	(NEWGEN/INE619B01017)
Scrip Code - 540900	

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 Practices & Procedures for fair Disclosures and 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 31st December 2020 till 48 hours from the date of declaration of financial results for the 3rd quarter ended 31st December 2020, for all the Designated Persons including their immediate relatives.

You are requested to keep the above information on record.

Thanking You.

