



## Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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

Email: [corpmtg@newgensoft.com](mailto:corpmtg@newgensoft.com) URL: <https://newgensoft.com>

Tel.: (+91)-11-40770100, (+91)-11-66476647 Fax: (+91)-11-2685 6936

**Date:** 10<sup>th</sup> May 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Ref.: Newgen Software Technologies Limited

(NEWGEN/INE619B01017)

Scrip Code – 540900

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

**Ref: Intimation Dated 06<sup>th</sup> May 2022**

Dear Sir/ Ma'am,

This is in continuation to our earlier intimation dated 06<sup>th</sup> May 2022 and 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 Thursday, 16<sup>th</sup> June 2022 for taking record of the Members of the Company for the purpose of 30<sup>th</sup> 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 Thursday, 23<sup>rd</sup> June 2022.

Symbol	Type of Security	Record date for BENPOS	Purpose
NEWGEN	Equity	16 <sup>th</sup> June 2022	30 <sup>th</sup> 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**