

Newgen Software Technologies Limited

CIN: L72200DL 1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India Tel: +91 11 46533200, 26384060, 26384146 Fax:+91 11 26383963

Date: 26th December 2022

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 (NEWGEN/INE619B01017)	Ref.: Newgen Software Technologies Limited (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 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 31st December 2022 till 48 hours from the date of declaration of financial results for the 3rd quarter ended 31st December 2022, 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