

10.05.2024

To

The Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400 001.

Dear Sirs,

Sub: Intimation of Board Meeting – Reg.
Ref: Scrip Code : 531489

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be convened on **Friday, 24th May, 2024** inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2024 and to recommend dividend if any.

As communicated earlier vide letter dated 27.03.2024, the trading window for dealing in the Company's scrip by the Directors and designated persons of the Company and their immediate relatives remain closed from 01.04.2024 to 26.05.2024 (both days inclusive).

Kindly take the same on record.

Thank you.

Your's faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J
Company Secretary



Encl: As above.