



Newgen Software Technologies Limited

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E b f 03rd May 2023

CTF M fe Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Ob b T d F d b hf g e b M fe 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)

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N ff h)B N b Sfh b 5 g i f TFC)M h P c hb b e
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Dear Sir/ Ma'am,

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 Tuesday, 20th June 2023 for taking record of the Members of the Company for the purpose of 31st 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 Tuesday, 27th June 2023.

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NEWGEN	Equity	20 th June 2023	31 st AGM of the Company and determination/entitlement of Dividend as aforesaid.

This is for your kind information and record.

Thanking you.

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