



CADSYS (INDIA) LTD

Regd. Office: 3-5-900/1, 4th Floor,
Aparajitha Arcade, Himayath Nagar,
Hyderabad - 500 029.
Phone: 040-23226796
URL: www.cadsystech.com
CIN No. L72200TG1992PLC014558

To,

Date: May 21st, 2019

**The Manager – Listing Department,
The National Stock Exchange of India Limited – EMERGE,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Mumbai – 400 051.**

NSE Symbol: CADSYS

ISIN No. INE090Y01013

Dear Sir/Madam,

Subject: Notice of Board of Directors meeting and closure of the Trading Window.

This is to inform that pursuant to the Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 01/2019-2020 meeting of the Board of Directors of Cadsys (India) Limited will be held on **May 28th, 2019** at **04.00 PM** at the registered office of the Company situated at 3-5-900/1, IVth floor, Aparajitha Arcade, Himayathnagar, Hyderabad, Telangana – 500029, India to *inter alia* transact the following business agenda items:

- Consider and approve the Audited Standalone & Consolidated Financial results for the half and full year ending on 31st March, 2019 along with Auditor's Report; and
- To consider and recommend payment of dividend for the Financial Year 2018-19.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company has been closed for all Directors, Designated Persons and immediate relatives of the Designated Persons beginning from April 5th, 2019 and shall continue to remain closed till the end of 48 hours (i.e., till May 30th, 2019) from the completion of the Board Meeting to be held on May 28th, 2019.

Accordingly, all the Directors, Designated Persons and immediate relatives of the Designated Persons shall not enter into any transaction involving the securities of the Company during the aforesaid period.

We request you to kindly take the above information on record.

Thanking You,

For and on behalf of Cadsys (India) Limited

**N. C. Padmaja
Whole-Time Director
DIN No. 01173673**

