



## 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: 22<sup>nd</sup> August, 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: Intimation of closure of the Trading Window for the meeting of the Board of Directors to be held on 29<sup>th</sup> August, 2019.**

This is to inform that pursuant to the Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 02/2019-2020 meeting of the Board of Directors of Cadsys (India) Limited will be held on **29<sup>th</sup> August, 2019 at 3.00 PM** at the registered office of the Company.

In accordance with regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company shall remain closed for all Directors, Designated Persons and their immediate relatives from **22<sup>nd</sup> August 2019 to 30<sup>th</sup> August, 2019 (both days inclusive)**.

Accordingly, all the Directors, Designated Employees of the Company and connected person are requested not to deal or transact in any 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

**Babladi Shailaja**  
Company Secretary and Compliance Officer  
Membership No. A42918



Date: 22<sup>nd</sup> August, 2019

Place: Hyderabad