



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: August 29th, 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 Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In accordance with the aforementioned provisions, We would like to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from **September 14th, 2019 to September 24th, 2019 (both days inclusive)** for the purpose of 27th Annual General Meeting and for payment of final dividend.

We would like to further inform that the Company has fixed **September 13th, 2019** as the Cut-off Date for the purpose of determining eligible shareholders for the payment of final dividend subject to the approval of the shareholders in respect of the shares held in electronic form (NSDL or CDSL).

We request the Stock Exchange and the Shareholders of the Company 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

